

[illegible]

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 2-HN-35 _____ Date _____
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
107		1/24/90
109 , 110 , 111		2/8/90
114 , 115		4/7/90
116		5/21/90
118		6/18/90
160X1, 160X2, 160X3, 160X4, 160X5,		7/15/90
160X6, 160X7 & 160X8		"



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b7C

RECHARGE

Date _____

To _____ From _____

Initials of Clerk { _____

Date { _____

Date charged _____

Employee _____

Location _____

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 2-HN-35 _____ Date _____
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
52, 56, 58, 100	[Redacted]	9/16/89
57, 59	[Redacted]	"
61 & 62	[Redacted]	9/16/89
66	[Redacted]	9/26/89
68	[Redacted]	9/30/89
73, 75	[Redacted]	b6 11/3/89
88, 89	[Redacted]	b7C 11/16/89
97 & 98	[Redacted]	12/14/89
104, 105	[Redacted]	1/8/90
	[Redacted]	

RECHARGE

Date _____

To _____ From _____

Initials of Clerk { _____

Date { _____

Date charged

Employee

Location

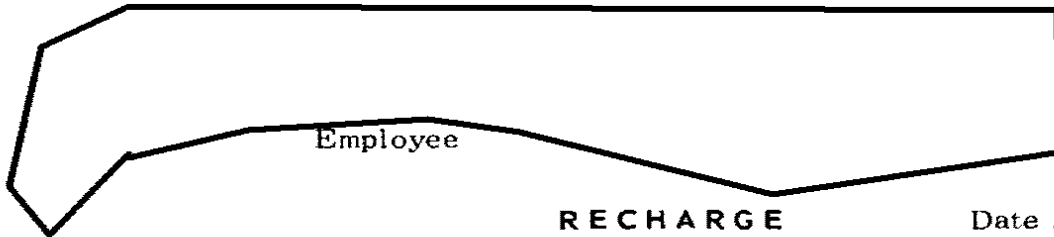
File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 2-HN 35 Date _____
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No. Description of Serial Date Charged

61X1 _____ 11/9/89



Employee

RECHARGE

Date _____

To _____ From _____

Initials of Clerk { _____

Date { _____

Date charged

Employee

Location

FEDERAL BUREAU OF INVESTIGATION

1

7/7/89

Date of transcription

SID WOODCOCK, date of birth May 29, 1924, Social Security Number 518-20-9043, came to the office of the BUREAU OF ALCOHOL, TOBACCO AND FIREARMS, in Seattle, Washington, and after being advised of the identity of the interviewing Agents and the purpose of the interview, WOODCOCK provided the following information:

WOODCOCK no longer works for NEW DETONICS in Bellevue, however, he still stops by the company once a year or so. WOODCOCK remembers that shortly after the old DETONICS company went bankrupt, a [redacted] was hired or appointed by the court as a trustee for the company. [redacted] and [redacted] did not have a good working relationship and WOODCOCK remembers some rumors about [redacted] supposedly stealing typewriters and other office supplies from the company. [redacted] was eventually fired by [redacted]

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Shortly after this time, [redacted] suggested that [redacted] hire [redacted] to run the company. [redacted] reportedly demanded \$400,000 from [redacted] to be put into the company with [redacted] having total control over the money and the operation of the business. [redacted] gave [redacted] what he wanted. In addition, WOODCOCK believes that [redacted] received a salary of approximately \$36,000 per year to run the company.

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WOODCOCK believes that [redacted] paid approximately \$90,000 for the DETONICS company, which gave him the licensing rights to produce the DETONICS pistol.

WOODCOCK stated that at one time [redacted] asked him whether or not WOODCOCK could design a machine gun. WOODCOCK told [redacted] he could design one, however, [redacted] never gave any other details and never brought the subject up again.

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WOODCOCK did go to the shot show in Dallas, Texas, in January, 1989, as a representative of DETONICS. DETONICS covered all of the expenses for WOODCOCK's trip to the shot show. WOODCOCK was shown a facsimile photograph of [redacted]

Investigation on 7/5/89 at Seattle, Washington File # SE 2-HN-35-51
by SAs [redacted] BATE Date dictated 7/5/89
PTR/jmb

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however, he stated that while the face looked somewhat familiar, he could not place where he had seen it. WOODCOCK believes that he may have seen the individual at the shot show in Dallas, Texas, however, the names [REDACTED] or [REDACTED] are not familiar to him.

WOODCOCK could not remember which booths were next to the DETONICS booth at the shot show, however, he stated that he did take some photographs of the DETONICS booth and he would review these to determine whether or not the booths on either side are included in the photo.

WOODCOCK stated that his original employment with the company consisted with him designing all of the DETONICS weapons except the Pocket 9-millimeter.

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WOODCOCK stated that [REDACTED] only investment in the DETONICS company is time, and as far as he knows [REDACTED] does not have any additional monies invested in the company and has not been promised any partnership interest in it.

WOODCOCK does not have any knowledge of any foreign dealings of NEW DETONICS, except for a conversation he heard between a couple of the DETONICS employees concerning the shipment of some guns to somewhere in Europe.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/4/89

TO : DIRECTOR, FBI
 FROM : SAC, BOSTON (2-113) (P)
 SUBJECT: NEUMAR;
 NEUTRALITY MATTER - PHILIPPINES;
 OO: HONOLULU

Reference Honolulu teletype to Director, June 20, 1989.

Attached for receiving offices are FD-302 of [redacted]
 [redacted] dated August 4, 1989;
 inserts regarding items supplied by [redacted] and background on
 [redacted]

Enclosed for Honolulu is original of [redacted] interview
 and items supplied by [redacted]

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- 2 - Bureau (Enc. 7)
- 2 - Honolulu (2-35) (Enc. 8)
- 2 - Los Angeles (2-464) (Enc. 7)
- 2 - Phoenix (2-126) (Enc. 7)
- 2 - San Francisco (2-323) (Enc. 7)
- 2 - Seattle (2-HN-35) (Enc. 7) *REC'D*
- 2 - WMFO (2-503) (Enc. 7)
- 2 - Boston (2-113)

STR/jac
 (16)

1*

Approved: _____ Transmitted _____
 (Number) (Time)

2-HN-35-52

SEARCHED	INDEXED
SERIALIZED	FILED
Per	
AUG 11 1989	

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/4/89

[redacted] Date of Birth [redacted]

[redacted] of M&M INTERNATIONAL; [redacted] of WCS CORPORATION, 634 Central Avenue, Dover, New Hampshire, [redacted] SPEEDEE OIL CHANGE AND TUNE-UP, was advised of the identity of the interviewing Agent and the purpose of the interview. Thereafter, he advised as follows:

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Approximately seven years ago he became involved with an Italian national, who had attended the UNIVERSITY OF NEW HAMPSHIRE, Durham, New Hampshire with him, in the exportation of American football equipment to Switzerland. One of the Italian national's partners in Europe, [redacted] owned a sporting goods business where [redacted] was employed. [redacted] is a Gunsmith and did modifications on .45-caliber handguns for target shooters. [redacted] asked him if he could arrange for the purchase of DETONICS guns and gun parts to be shipped to Europe. [redacted] had expressed a favorable view of this company. He contacted LAVENDOS INTERNATIONAL SALES CORPORATION, 103 Brilliant Avenue, Pittsburgh, Pennsylvania, telephone number 412-781-7171, who were the Agents for DETONICS, INCORPORATED (INC.), Bellevue, Washington, a manufacturer of highly modified pistols which were based upon the Colt .45, model 1911A-1. The DETONICS model names for their guns are Score Master, Target Master, Combat Master, and Janus.

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He arranged for the purchase of two DETONICS Score Master .45 ACP guns bearing serial number (S/N) CRM 3489 and S/N CRM 3593 and on May 28, 1987, he received these guns from LAVENDOS INTERNATIONAL. On June 10, 1987, he shipped these guns under export license 3-31372 to [redacted], [redacted] telephone number [redacted] facsimile number [redacted] This is the company owned by [redacted] which employs [redacted] as a Gunsmith.

He explained that he, under the trade name M&M INTERNATIONAL, is the holder of a federal firearms license and has registered as a firearms exporter with the UNITED STATES STATE DEPARTMENT. He obtains guns and gun parts from manufacturers and as a federal firearms dealer he ships these guns and parts to [redacted] He receives a 5 percent mark-up for this service. The negotiations at this time between [redacted] and NEW DETONICS are handled by [redacted] and not himself.

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b7CInvestigation on 8/4/89 at [redacted] File # Boston 2-113by SA [redacted] /jac Date dictated 8/4/89b6
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BS 2-113

Continuation of FD-302 of [REDACTED], On 8/4/89, Page 2

He was not happy with his relationship with LAVENDOS INTERNATIONAL but [REDACTED] was very pleased with DETONICS' guns and gun parts. He contacted DETONICS whose name had been changed to NEW DETONICS and placed an order directly. On November 3, 1988, he received five DETONICS Score Master .45 ACP, 6-inch guns bearing S/N CRM 3675, CRM 3681, CRM 3688, CRM 3690, and CRM 3742 directly from NEW DETONICS in Bellevue, Washington. On December 5, 1980, he shipped these guns to [REDACTED] under export license number 3-97818. He explained that [REDACTED] was the primary Gunsmith at DETONICS and was responsible for the Janus model gun. He has had a number of conversations with [REDACTED] [REDACTED] told him that he also had not been satisfied with LAVENDOS INTERNATIONAL. He understands that in early 1988, DETONICS was purchased by [REDACTED] and the name was changed to NEW DETONICS. He believes that [REDACTED] was brought into the company by [REDACTED] to run NEW DETONICS.

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In January, 1989, [REDACTED] and [REDACTED] traveled to Dallas, Texas, for the S.H.O.T. SHOW and met with [REDACTED] and/or [REDACTED]. At that meeting it was agreed that [REDACTED] would become the sole distributor in Europe for NEW DETONICS' guns and parts. He stated that he has never met [REDACTED] and has spoken to him on the telephone only once or twice.

Thereafter on March 20, 1989, he received from NEW DETONICS ten DETONICS Score Master .45 HP 5-inch barrel guns bearing S/Ns 3765, 3767, 3770, 3772, 3776, 3780, 3786, 3788, 3805, and 3808; and one DETONICS Target Master .45 HP 5-inch barrel gun bearing S/N 3810. On May 1, 1989, he shipped these guns to [REDACTED] [REDACTED] utilizing export license number 4-10640.

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On May 19, 1989, he received from NEW DETONICS ten DETONICS Score Master .45 HP 5-inch barrel guns bearing S/Ns 3749, 3751, 3758, 3761, 3775, 3783, 3797, 3803, 3806, and 3817; three DETONICS Score Master .45 HP 6-inch barrel guns bearing S/Ns 3748, 3782, and 3800; and two DETONICS Combat Master .45 ACP guns bearing S/Ns 21532 and 21564. On May 24, 1989, he shipped these guns to [REDACTED] utilizing export license number 4-10640.

On July 6, 1989, he received from NEW DETONICS ten DETONICS Score Master .45 HP 5-inch barrel guns bearing S/Ns 3759, 3760, 3771, 3777, 3778, 3799, 3801, 3818, 3823, and 3825; three

BS 2-113

Continuation of FD-302 of [REDACTED], On 8/4/89, Page 3

DETONICS Score Master .45 HP 6-inch barrel guns bearing S/Ns 3763, 3789, and 3807; and three DETONICS Combat Master .45 ACP guns bearing S/Ns 21489, 21509, and 21609. On August 3, 1989, he shipped these guns to [REDACTED] utilizing export license number 4-10640.

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He said that he currently has on order from NEW DETONICS, but has not as yet received, five DETONICS Score Master .451 5-inch barrel guns; 12 Janus .45 ACP guns; and 1 Janus .45 HP gun. He is uncertain as to whether this order, valued at approximately \$19,750.00, will be fulfilled because approximately six months ago [REDACTED] told him that he was dissatisfied with NEW DETONICS' new ownership and had considered leaving the company. He feels that if [REDACTED] departs, the Janus gun design would go with [REDACTED]

Regarding any other companies associated with or doing business with NEW DETONICS, he said that he understands that [REDACTED] is the controlling interest in a company known as ROBAR which has some type of connection with NEW DETONICS, and [REDACTED] has ordered gun pieces from [REDACTED] in approximately October, 1988, to fulfill an order for [REDACTED]

Concerning the shipping of guns and gun parts to [REDACTED] he said he ships small packages via United States Postal Service (express mail), Federal Building, Daniel Street, Portsmouth, New Hampshire 03801, and larger shipments are sent via UNITED PARCEL SERVICE, Littleworth Industrial Park, Dover, New Hampshire 03820; BSP TRANSPORTATION, INC., 2500 Liberty Drive, Londonderry, New Hampshire 03053; or HOLMES TRANSPORTATION, INC., Framingham, Massachusetts; to JACKY MAEDER LIMITED, 239 Prescott Street, East Boston, Massachusetts 02128; or CAVALIER AIR FREIGHT, 55-67 Joseph Street, Newark, New Jersey 07105, for shipment to Switzerland.

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[REDACTED] made available a copy of M&M INTERNATIONAL's Firearms Acquisition and Disposition Record; a copy of a letter dated September 27, 1988, from M&M INTERNATIONAL to [REDACTED] Office of Munitions Control, United States Department of State, Washington, D.C.; and an addendum sheet listing the methods utilized by M&M INTERNATIONAL to ship guns overseas.

BS 2-113
STR/jac

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On August 4, 1989, [redacted] doing business
as M&M INTERNATIONAL, [redacted]
[redacted] made available the attached documents.

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M & M International

Firearms Acquisition and Disposition Record
(Bound Book)

FIREARM:	RECEIPT:	DISPOSITION:
Arcadia Mach & Tool	11/3/86	1/16/87
Long Slide, 45ACP	Ashland Shooting Sup.	Greco Sport, Lugano, Switzerland
S/N A19552		Exp. Lic. 3-19202

Arcadia Mach & Tool	12/12/86
Hardballer, 45ACP	J & G SALES
S/N A20823	Prescott, Arizona
S/N A20838	

Detonics	5/28/87	6/10/87
Scoremaster, 45ACP	Lavendos International	
S/N CRM3489	Pittsburgh, PA	Exp. Lic. 3-31372
S/N CRM3593		

Freedom Arms	6/23/87	10/23/87
Casull. Cal. 454 Rev.	Freedom Arms	
S/N D9281	Freedom, Wyoming	Exp. Lic. 3-52216

Armscore	12/7/87	1/5/88
Mod 1600 Rifle	Ashland Shooting Sup.	
S/N 465163	Ashland, Ohio	Exp. Lic. 3-60262
S/N 465164		
S/N 465167		

Colt
AR-15 R6500 Rifle
S/N SP341401
S/N SP341428
S/N SP341558
S/N SP342237
S/N SP342847

Calico
M-100 Rifle
S/N 005478
S/N 005571
S/N 005605
S/N 005700
S/N 005797

Mitchell Arms
AK-47, Std.
S/N 002243
S/N 002249
S/N 002256

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M & M International

Firearms Acquisition and Disposition Record
(Bound Book)

FIREARM:	RECEIPT:	DISPOSITION:	
Mitchell Arms	12/7/87	1/05/88	
AK-47, Folding Stock	Ashland Shooting		b6
S/N 003020	Ashland, Ohio	Exp Lic. 3-60262	b7C
S/N 003021			
S/N 003023			
Mitchell Arms	"	"	
AK-47, Heavy Barrel			
S/N 002143			
S/N 002147			
S/N 002155			
FN LAR	"	"	
Comp. Mod., Cal .308 Rifle			
S/N 2503844			
S/N 2504010			
FNC	"	"	
Std., Cal .223 Rifle			
S/N FN037573			
S/N FN037729			
Arcadia Machine & Tool	12-21-87	"	
Long Slide, 4SACP	Brazas Sporting Arms		
S/N A22624	Monson, MA		
Arcadia Machine & Tool	12/22/87	"	
Long Slide, 4SACP	FJ Vollmer & Co		
S/N A24799	Bloomington, Ill		
S/N A24821			
Mitchell Arms	2/01/88	3/28/88	b6
AK-47 Folding	Ashland Shooting		b7C
S/N 002896	Ashland, Ohio		
S/N 002904		Export License No. 3 67387	
S/N 002972			
Mausser	3/23/88	"	
Type D Barreled Action	Ashland Shooting		
S/N A285990	Ashland, Ohio		
S/N A285998			
Mausser	"	"	
Type B Barreled Action			
S/N A285127			

M & M International

Firearms Acquisition and Disposition Record
(Bound Book)

FIREARM:	RECEIPT:	DISPOSITION:
ARFAL PARA PARA 50.64, .308 S/N PARA 00036 S/N PARA 00051	11-03-88 Ashland Shooting Ashland, Ohio	12-05-88 [REDACTED] Export License No. 3-97820
AMT Automag II 22 CAL Magnum, 6" S/N H 30572 S/N H 30576	"	"
AMT Automag II .22 CAL Magnum, 4 1/2" S/N H 30205 S/N H 30402	"	" b6 b7C
AMT Automag II .22 CAL Magnum, 3 3/8" S/N C 01252 S/N C 01254	"	"
Detonics Scoremaster .45 ACP, 6 Inch S/N CRM 3675 S/N CRM 3681 S/N CRM 3688 S/N CRM 3690 S/N CRM 3742	11-11-88 New Detonics Bellevue, Wash	12-05-88 [REDACTED] Export License No. 3-97818
LAR Manufacturing Grizzly Win Mag, 8" S/N E000026	01-10-89 LAR Manfg West Jordan, Utah	02-23-89 [REDACTED] Export License No. 3-98972
LAR Manufacturing Grizzly Win Mag, 10" S/N T000046	"	"

M & M International

Firearms Acquisition and Disposition Record
(Bound Book)

FIREARM:	RECEIPT:	DISPOSITION:
Detonics Scoremaster .45 HP, 5" Brl S/N 3765 S/N 3767 S/N 3770 S/N 3772 S/N 3776 S/N 3780 S/N 3786 S/N 3788 S/N 3805 S/N 3808	03-20-89 New Detonics Bellevue, Wash	05-01-89 [REDACTED] Export License No. 4-10640
Detonics Targetmaster .45 HP, 5" Brl S/N 3810	"	"
Detonics Scoremaster .45 HP, 5" Brl S/N 3749 S/N 3751 S/N 3758 S/N 3761 S/N 3775 S/N 3783 S/N 3797 S/N 3803 S/N 3806 S/N 3817	05-19-89 New Detonics Bellevue, Wash	05-24-89 [REDACTED] Export License No. 4-10640
Detonics Scoremaster .45 HP, 6" Brl S/N 3748 S/N 3782 S/N 3800	"	"
Detonics Combamaster .45 ACP S/N 21532 S/N 21564	"	"

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M & M International

Firearms Acquisition and Disposition Record
(Bound Book)

FIREARM:	RECEIPT:	DISPOSITION:
Detonics Scoremaster	07-06-89	08-03-89
.45 HP, 5" Brl	New Detonics	<div style="border: 1px solid black; width: 200px; height: 1.2em; display: inline-block;"></div> b6
S/N 3759	Bellevue, Wash	Export License No. 4-10640 b7C
S/N 3760		
S/N 3771		
S/N 3777		
S/N 3778		
S/N 3799		
S/N 3801		
S/N 3818		
S/N 3823		
S/N 3825		
Detonics Scoremaster	"	"
.45 HP, 6" Brl		
S/N 3765		
S/N 3789		
S/N 3807		
Detonics Combatmaster	"	"
.45 ACP		
S/N 21489		
S/N 21509		
S/N 21609		

BS 2-113
STR/jac

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A review of the Portsmouth, New Hampshire, area NYNEX
telephone book lists telephone number [redacted] to [redacted]
[redacted]

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BS 2-113
STR/jac

1

On August 2, 1989.

Referral/Direct

915 Second Avenue, Room 710
Seattle, Washington 98174

July 3, 1989

Mr. Andrew Vita
Special Agent in Charge
Bureau of Alcohol, Tobacco and Firearms
915 Second Avenue, Room 806
Seattle, Washington 98174

Dear Mr. Vita:

I would like to take this opportunity to thank you, your agency, and in particular Special Agent [redacted] for your extensive cooperation and continued assistance in the NEUMAR Case. It is a great pleasure to experience our fraternal organizations working jointly toward a common goal.


It is worth noting that without the efforts of SA [redacted] the Federal Bureau of Investigation would have been unable to obtain the search warrant that was subsequently served on the New Detonics Corporation. In addition, SA [redacted] considerable expertise in his field lent to the seizing of items of evidence crucial to further investigation.

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b7C

(K)

Again, thank you for your efforts, and I hope that the working relationship and success achieved through this joint effort are indicative of what can be expected from our agencies in the future.

Sincerely yours,


Steven L. Pomerantz
Special Agent in Charge

1 - Addressee
1 - Seattle (2-HN-23)
R:lm/vlp
(2)

Searched
Serialized
Indexed
Filed

2-HN-35-53

915 Second Avenue, Room 710
Seattle, Washington 98174

July 3, 1989

Mr. Lawrence A. Ladage
Special Agent in Charge
U. S. Customs Service
909 First Avenue, Room 4100
Seattle, Washington 98174

Dear Mr. Ladage:


I would like to take this opportunity to thank you, your agency, and in particular Special Agent [redacted] for your extensive cooperation and continued assistance in the NEUMAR Case. It is a great pleasure to experience our fraternal organizations working jointly toward a common goal.

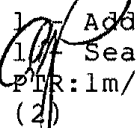
b6
b7C

It is worth noting that without the efforts of SA [redacted] the Federal Bureau of Investigation would have been unable to obtain the search warrant that was subsequently served on the New Detonics Corporation. In addition, SA [redacted] considerable expertise in his field lent to the seizing of items of evidence crucial to further investigation. (X)

Again, thank you for your efforts, and I hope that the working relationship and success achieved through this joint effort are indicative of what can be expected from our agencies in the future.

Sincerely yours,


Steven L. Pomerantz
Special Agent in Charge


1 Addressee
1 Seattle (2-HN-35)
PTR:lm/vlp
(2)

Searched
Serialized *Kn*
Indexed
Filed *Kn*

2-HN-35-54

Date

1/24/95

File

2-HN-35-

Class.

Office of Origin

Case No.

Last Serial

☐ Pending

☐ Closed

Serial No.

Description of Serial

Date
Charged

55

Consolidated into

Sub

Sec. serial 1

Employee

RECHARGE

Date

To

From

Initials of
Clerk

Date

Date charged

Employee

Location

0001 MRI 00078

PP RUEHFB FBIHN FBILA FBIPX FBISF FBISE CAN

DE HON #0008 2330650

ZNR UUUUU

P 210254Z AUG 89

FM LEGAT HONG KONG (2-10) (P)

TO DIRECTOR FBI/PRIORITY/

FBI HONOLULU (2-35)/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI PHOENIX (2-126)/PRIORITY/

FBI SAN FRANCISCO (2-323)/PRIORITY/

FBI SEATTLE/PRIORITY/

LEGAT CANBERRA (2-2)/PRIORITY/

BT

UNCLAS

CITE: //5320:443.232//

PASS: HQ FOR SSA COUNTERTERRORISM SECTION, CID.

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SUBJECT: NEUMAR; NEUTRALITY MATTER-PHILIPPINES; OO:HONOLULU.

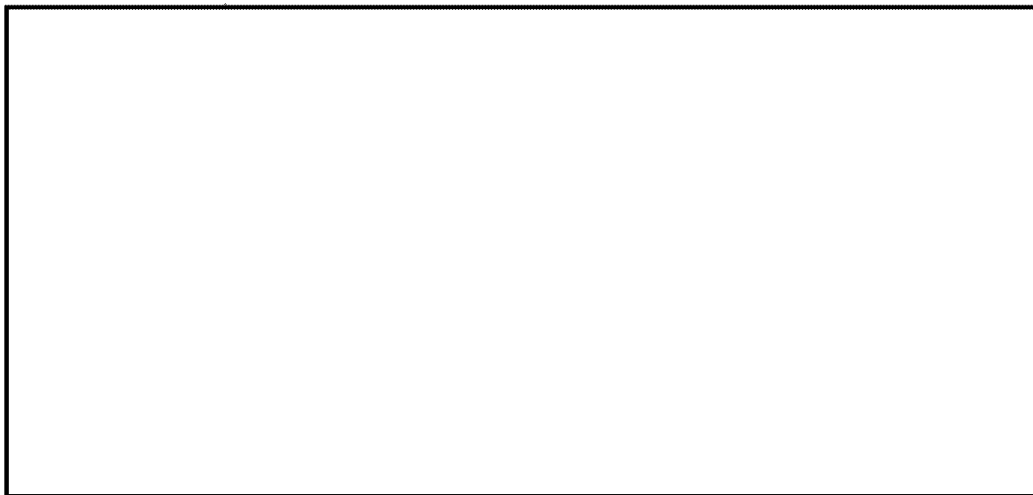
REHNTel, 6/12/89.

b7D

2-HN-35-576
2-83
AUG 2 6 1989
FBI SEATTLE

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PAGE TWO DE HON 0008 UNCLAS



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b7D

INVESTIGATION CONTINUING.

BT

#0008

NNNN

002AD MR1 00386
PP RUEHFB FBILA FBIPX FBISF FBISE CAN HON

DE FBIHN #0010 2370454

ZNR UUUUU

P 250435Z AUG 89

FM FBI HONOLULU (2-35) (P)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI PHOENIX (2-126)/PRIORITY/

FBI SAN FRANCISCO (2-323) (INFO)/PRIORITY/

FBI SEATTLE (2-HN-35)/PRIORITY/

LEGAT CANBERRA (2-2) (INFO)/PRIORITY/

LEGAT HONG KONG (2-10) (INFO)/PRIORITY/

BT

UNCLAS

CITE: //3280//

PASS: FBIHQ FOR SSA [REDACTED] CTS, CID; OLIA.

b6
b7C

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO: HONOLULU

RE PX AIRTEL TO DIRECTOR, ET AL., DATED 1/6/89.

REFERENCED AIRTEL PROVIDED RECEIVING OFFICES WITH SEVERAL

2-HN-35-56X1

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 24 1989	
FBI	

AGE TWO DE FBIHN 0010 UNCLAS

FD-302S OF COOPERATING WITNESS [REDACTED]

[REDACTED]

ATTACHED AS PART OF THE FD-302 WAS A HANDWRITTEN LETTER FROM

[REDACTED] NOT FURTHER IDENTIFIED, TO [REDACTED]

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b7C
b7D

[REDACTED]

RECEIVING OFFICES SHOULD RECALL THE 5 TYPEWRITTEN LETTERS

ENCLOSED IN THE SHIPMENTS INTERCEPTED IN AUSTRALIA. LEGAT,
CANBERRA LABELLED THE LETTERS: A - RECEIVED WITH ORIGINAL
SHIPMENT AND B.C.D.E.- RECEIVED WITH THE SEATTLE SHIPMENT.

LETTER A IS ENTITLED "THAILAND IN DECEMBER 1989" AND DATED
11/3/89. LETTER D IS ENTITLED "THAILAND IN DECEMBER 1989." THE

2-HN-35-56X1
kn kn

MPB

PAGE THREE DE FBIHN 0010 UNCLAS

b6
b7C

LAST UNLABELLED LETTER INTERCEPTED IN AUSTRALIA WAS TO

[REDACTED] (UNKNOWN TO HONOLULU) AND DATED 14/5/89 (EUROPEAN
STYLE). THE LETTER ENDED "MAKE IT RAIN A RED STORM AND THERE
SHALL BE A HAPPINESS IN - THAILAND IN DECEMBER."

LETTER E IS A TYPEWRITTEN WEAPONS AND PARAPHANALIA LIST THAT
HAS AN UNIDENTIFIED HANDWRITTEN NOTATION ON THE LOWER HALF,
POSSIBLY SHORTHAND.

HONOLULU PROPOSES THAT [REDACTED]

b6
b7C
b7D
b7E

2-HN-35-56x1
kn kn

MPB

PAGE FOUR DE FBIHN 0010 UNCLAS

b6
b7C
b7D
b7E

HONOLULU IS NOT IN THE PRACTICE OF ANALYZING LETTERS BUT THE NATURE OF THE LETTERS SENT TO AUSTRALIA WARRANT CONJECTURE, AND FURTHER INVESTIGATION.

HONOLULU REQUESTS ALL RECEIVING OFFICES TO IDENTIFY, IF POSSIBLE, [REDACTED]

LOS ANGELES IS REQUESTED TO COORDINATE WITH PHOENIX IN THE ANALYSIS AND COMPARISON OF THE SHORTHAND AND NOTATIONS FOUND ON THE LETTERS SENT TO AUSTRALIA AND THE LETTER PROVIDED BY [REDACTED]

PHOENIX IS REQUESTED TO IDENTIFY FROM ITEMS SEIZED IN THE PHOENIX FEDERAL AND LOCAL SEARCH WARRANTS THE NOTATION "BK. 3 PG. 17 70G (OR 706-) 69814." REINTERVIEW [REDACTED] IN ORDER TO ELABORATE ON THE LETTER, WHERE AND HOW HE INITIALLY

b6
b7C
b7D

2-HN-25-76X1
RU RU

MEB

PAGE FIVE DE FBIHN 0010 UNCLAS

OBTAINED IT, WHO MADE THE NOTATIONS ON THE BOTTOM, AND, OF
COURSE, IDENTIFY [REDACTED] ALSO REVIEW ANY RECORDS SEIZED IN THE
SEARCHES FOR ANY REFERENCE TO [REDACTED]

SEATTLE IS REQUESTED TO IDENTIFY THE SAME NOTATION FROM
ITEMS SEIZED FROM NEW DETONICS.

b6
b7C
b7D

HONOLULU INDICES AND THE NEUMAR DATABASE ARE NEGATIVE
REGARDING ANY REFERENCES TO [REDACTED]

BT

#0010

NNNN

10/16

0023 MRI 00696

PP RUEHFB FBILA FBIPX FBISD FBISE FBIWMFO FBIMM FBISF
CAN HON MEX

DE FBIHN #0012 2371412

ZNR UUUUU

P 250915Z AUG 89

FM FBI HONOLULU (2-35) (P)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI PHOENIX (2-126)/PRIORITY/

FBI SAN DIEGO (2-HN-35)/PRIORITY/

FBI SEATTLE (2-HN-35)/PRIORITY/

FBI WMFO (2-503)/PRIORITY/

INFO FBI MIAMI/PRIORITY/

FBI SAN FRANCISCO (2-323)/PRIORITY/

LEGAT CANBERRA (2-2)/PRIORITY/

LEGAT HONG KONG (2-10)/PRIORITY/

LEGAT MEXICO CITY/PRIORITY/

BT

UNCLAS

SECTION ONE OF THREE SECTIONS

CITE: //3280//

Handwritten notes:
3
5, 6
11
Sect II
11

Handwritten notes:
FD 160's not
tel out

2-HN-35-57
SERIAL *DN*
AUG 25 1989
[Redacted Box]
b6
b7C

PAGE TWO DE FBIHN 0012 UNCLAS

PASS: FBIHQ FOR SSA [REDACTED] CTS, CID; OLIA, FLU. HONG
KONG FOR LEGAT MANILA.

SUBJECT: NEUMAR; NEUTRALITY MATTER-PHILIPPINES; OO: HONOLULU.

b6
b7C

RE SEATTLE TELETYPE TO FBIHQ, ET AL., 8/17/89, AND HONOLULU
TELCAL TO SSA [REDACTED] FBIHQ, 8/22/89.

[REDACTED]

[REDACTED]

[REDACTED]

Referral/Consult

[REDACTED]

[REDACTED]

0024 MRI 00697

PP RUEHFB FBILA FBIPX FBISD FBISE FBIWMFO FBIMM FBISF
CAN HON MEX

DE FBIHN #0013 2371414

ZNR UUUUU

P 250915Z AUG 89

FM FBI HONOLULU (2-35) (P)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI PHOENIX (2-126)/PRIORITY/

FBI SAN DIEGO (2-HN-35)/PRIORITY/

FBI SEATTLE (2-HN-35)/PRIORITY/

FBI WMFO (2-503)/PRIORITY/

INFO FBI MIAMI/PRIORITY/

FBI SAN FRANCISCO (2-323)/PRIORITY/

LEGAT CANBERRA (2-2)/PRIORITY/

LEGAT HONG KONG (2-10)/PRIORITY/

LEGAT MEXICO CITY/PRIORITY/

BT

UNCLAS

SECTION TWO OF THREE SECTIONS

CITE: //3280//

7

PAGE TWO DE FBIHN 0013 UNCLAS

PASS: FBIHQ FOR SSA CTS, CID; OLIA, FLU. HONG
KONG FOR LEGAT MANILA.

b6
b7C

SUBJECT: NEUMAR; NEUTRALITY MATTER-PHILIPPINES; OO: HONOLULU.

TEXT CONTINUES:

Referral/Consult

8

0025 MRI 00698

PP RUEHFB FBILA FBIPX FBISD FBISE FBIWMFO FBIMM FBISF
CAN HON MEX

DE FBIHN #0014 2371416

ZNR UUUUU

P 250915Z AUG 89

FM FBI HONOLULU (2-35) (P)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI PHOENIX (2-126)/PRIORITY/

FBI SAN DIEGO (2-HN-35)/PRIORITY/

FBI SEATTLE (2-HN-35)/PRIORITY/

FBI WMFO (2-503)/PRIORITY/

INFO FBI MIAMI/PRIORITY/

FBI SAN FRANCISCO (2-323)/PRIORITY/

LEGAT CANBERRA (2-2)/PRIORITY/

LEGAT HONG KONG (2-10)/PRIORITY/

LEGAT MEXICO CITY/PRIORITY/

BT

UNCLAS

SECTION THREE OF THREE SECTIONS

CITE: //3280//

PAGE TWO DE FBIHN 0014 UNCLAS

PASS: FBIHQ FOR SSA [REDACTED] CTS, CID; OLIA, FLU. HONG
KONG FOR LEGAT MANILA.

b6
b7C

SUBJECT: NEUMAR; NEUTRALITY MATTER-PHILIPPINES; OO: HONOLULU.

TEXT CONTINUES:

DEVELOPER OF DETONICS MANUFACTURING CORPORATION, BELLEVUE,
WASHINGTON.

b6
b7C

(12) [REDACTED] LETTER WRITER TO [REDACTED]
[REDACTED]

LEADS:

ALL RECEIVING OFFICES ARE REQUESTED TO CONDUCT INDICES AND
RECORD CHECKS FOR [REDACTED] AND ALL OTHERS LISTED IN
THIS COMMUNICATION.

LOS ANGELES, AT LOS ANGELES, FULLY IDENTIFY [REDACTED] AND
PROVIDE PHOTOGRAPHS TO HONOLULU, PHOENIX AND SEATTLE. IDENTIFY
WFI CORPORATION, LOS ANGELES, CALIFORNIA.

PHOENIX, AT PHOENIX, CONFIRM [REDACTED] VISIT TO THE
EXECUTIVE PARK HOTEL, ON OR ABOUT 4/17/89, AND OBTAIN ALL HOTEL
RECORDS INCLUDING, BUT NOT LIMITED TO, TOLL CALLS. FULLY
IDENTIFY [REDACTED]

141

PAGE THREE DE FBIHN 0014 UNCLAS

b6
b7C

[REDACTED]

PHOENIX, AT PRESCOTT OR PAULDIN, ARIZONA, OBTAIN AND REVIEW
ANY MAILING LISTS OR RECORDS OF ATTENDANCE FOR THE GUNSITE RANCH
FOR ALL PERSONS LISTED IN THIS COMMUNICATION, FROM JANUARY 1982
UNTIL JANUARY 1989.

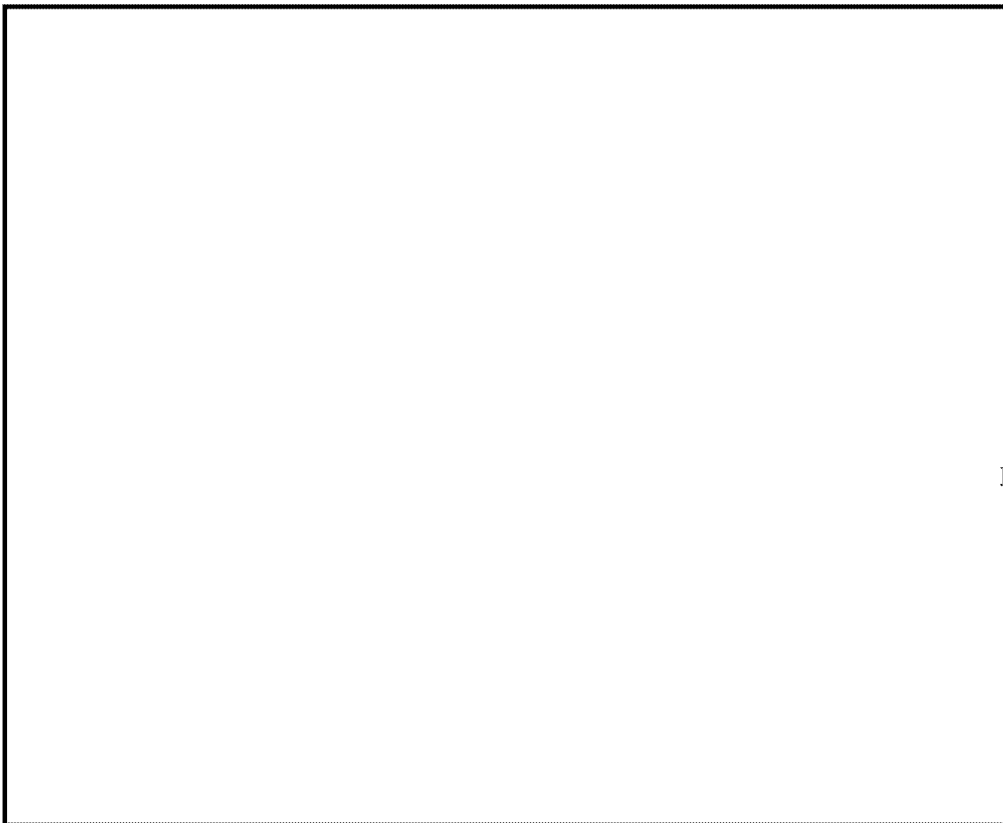
[REDACTED]

[REDACTED]

Referral/Consult.

[REDACTED]

PAGE FOUR DE FBIHN 0014 UNCLAS



Referral/Consult

1467185.

BT

#0014

NNNN

160

DO NOT DESTROY PENDING LITIGATION CIVIL LIT. #70252

[REDACTED]

EXHIBIT 57, pg 11

b6
b7C

~~SECRET~~

0001 MRI 00805

RR FBIHN FBILA FBIPX FBISE FBIWMFO

DE RUEHFB #0039 2401941

ZNY SSSSS

R 281650Z AUG 89

FM DIRECTOR FBI

TO FBI HONOLULU (2-HN-35)/ROUTINE/

FBI LOS ANGELES (2-464)/ROUTINE/

FBI PHOENIX (2-126)/ROUTINE/

FBI SEATTLE (2-HN-35)/ROUTINE/

FBI WMFO (2-503)(C3)/ROUTINE/

BT

~~SECRET~~

CITE: //0652//

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-28-2012 BY UC 60322 LP/PJ/SZ

SUBJECT: NEUMAR; NEUTRALITY MATTER-PHILIPPINES; OO: HONOLULU.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

REFERENCE SEATTLE TELETYPE TO BUREAU AUGUST 17, 1989.

Referral/Consult

~~SECRET~~

2-HN-35-58

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 2 1989	
b6	
b7C	

PAGE TWO DE RUEHFB 0039 ~~SECRET~~

Referral/Consult

C BY G3, DECL: OADR

BT

#0039

NNNN

0017 MRI 00414

PP RUEHFB FBILA FBISE FBIHN

DE FBIPX #0010 2420653

ZNY EEEEE

P 300557Z AUG 89

FM FBI PHOENIX (2-HN-35) (P)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI SEATTLE (2-HN-35)/PRIORITY/

FBI HONOLULU/PRIORITY/

BT

UNCLAS E F T O

SECTION ONE OF TWO SECTIONS

CITE: //3630//

PASS: FBIHQ FOR SS CTS-CID.

b6
b7C

SUBJECT: NEUMAR; NEUTRALITY ATTER-PHILIPPINES; OO: HONOLULU.

RE HONOLULU TELETYPE TO BUREAU DATED AUGUST 25, 1989.

REQUEST OF THE BUREAU AND HONOLULU DIVISION:

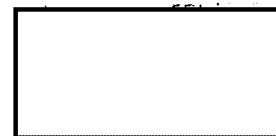
IT IS REQUESTED OF THE BUREAU AND HONOLULU THAT IF IT HAS
NOT ALREADY BEEN DONE, OFFICIALS FROM THE GOVERNMENT OF THE

2-HN-35-59

KN

KN

AUG 29 1989



b6
b7C

PAGE TWO DE FBIPX 0010 UNCLAS E F T O

PHILIPPINES AND THAILAND BE CONTACTED AND ASCERTAINED IF [REDACTED]

b7D

[REDACTED]
Referral/Consult

ON [REDACTED], PHOENIX BEGAN MONITORING AUTHORIZED PEN

REGISTERS ON [REDACTED]

b3
b6
b7C
b7E

[REDACTED]
[REDACTED]
[REDACTED]
PHOENIX WILL REVIEW PRODUCTIVITY OF BUSINESS PEN REGISTERS
PERIODICALLY.

[REDACTED], PHOENIX INSTITUTED AN

PAGE THREE DE FBIPX 0010 UNCLAS E F T O

EIGHT HOUR DAILY SURVEILLANCE OF [REDACTED] AT VARIOUS TIMES FOR A
PERIOD OF BETWEEN TWO AND THREE WEEKS DEPENDING ON AVAILABILITY
OF PHOENIX SOG. TO DATE, NOTHING OF EXCEPTIONAL INTEREST HAS
BEEN DEVELOPED.

b6
b7C

Referral/Consult

0018 MRI 00416

PP RUEHFB FBILA FBISE FBIHN

DE FBIPX #0011 2420655

ZNY EEEEE

P 300559Z AUG 89

FM FBI PHOENIX (2-HN-35) (P)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI SEATTLE (2-HN-35)/PRIORITY/

FBI HONOLULU/PRIORITY/

BT

UNCLAS E F T O

SECTION TWO OF TWO SECTIONS

CITE: //3630//

PASS: FBIHQ FOR SSA [REDACTED] CTS-CID.

SUBJECT: NEUMAR; NEUTRALITY MATTER-PHILIPPINES; OO: HONOLULU.

b6
b7C

TEXT CONTINUES:

[REDACTED] AND [REDACTED]

[REDACTED] ARE LISTED IN PHOENIX FILES UNDER THE NEUMAR

INVESTIGATION.

2-HN-35

AUG 29 1989

FBI PHOENIX

MB

PAGE TWO DE FBIPX 0011 UNCLAS E F T O

THERE ARE SEVERAL REFERENCES TO [REDACTED] THREE OF WHICH ARE REFERENCES TO EARLY 1970 INVESTIGATIONS, ONE IN AUGUST OF 1975 FOR A [REDACTED] PHOENIX FILE NUMBER (89-179-286), PAGE SEVEN, [REDACTED] NOT ALLOW ANYONE TO EXAMINE FOR SERIAL NUMBER; ALSO, A FEBRUARY 28, 1986, INVESTIGATION OUT OF DALLAS, TEXAS, PHOENIX FILE NUMBER (15F-5282) INVOLVING THEFT OF \$40,000 WORTH OF PEANUTS MOVING IN INTERSTATE COMMERCE. PHOENIX COULD NOT TELL WHETHER OR NOT SUBJECT IN THIS INVESTIGATION WAS IDENTICAL TO SUBJECT [REDACTED] [REDACTED]

b6
b7C

PHOENIX INDICES ALSO MAKES REFERENCE TO INVESTIGATION (149A-559) IN WHICH AN ANONYMOUS CALLER ADVISED THAT [REDACTED] [REDACTED] TRAINED A REPORTER FOR CHANNEL 10 TELEVISION IN PHOENIX WHO WAS DOING A STORY ON HOW EASY IT WAS TO SMUGGLE EXPLOSIVES ON FLIGHTS LEAVING SKY HARBOR AIRPORT IN PHOENIX, ARIZONA.

PHOENIX HAS NO OTHER INFORMATION ON INDICES ON PERSONS LISTED IN REFERENCED TELETYPE.

PHOENIX IS CURRENTLY IN THE PROCESS OF ARRANGING A TOXICOLOGY EXAMINATION OF CW IN THIS INVESTIGATION. PHOENIX WILL PROVIDE INTERESTED OFFICES WITH XEROX COPY OF [REDACTED]

Referral/Consult

PAGE THREE DE FBIPX 0011 UNCLAS E F T O

AS OUTLINED IN THIS COMMUNICATION.

BT

Referral/Consult

#0011

NNNN

DO NOT DESTROY PENDING LITIGATION

CIVIL LIT #76256

b6
b7C

60, p2

~~SECRET~~

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-28-2012 BY UC 60322 LP/PJ/SZ

D024 MRI 01829

RR RUEHFB FBIHN FBILA FBIPX FBISE

DE FBWMFO #0062 2422313

ZNY SSSSS

R 302149Z AUG 89

FM FBI WMFO (2-503) (P) (C-3)

TO DIRECTOR FBI/ROUTINE/

FBI HONOLULU (2-HN-35)/ROUTINE/

FBI LOS ANGELES (2-464)/ROUTINE/

FBI PHOENIX (2-126)/ROUTINE/

FBI SEATTLE (2-HN-35)/ROUTINE/

BT

~~SECRET~~

CITE: //3920//

b6
b7C

PASS: SSA [REDACTED] CTS/CID/MEU/TL 243.

*2/5-83
✓J-HN-35*
SUBJECT: NEUMAR; NEUTRALITY MATTER-PHILIPPINES; 00:HONOLULU.

~~ALL~~ MARKINGS, NOTATIONS AND ITEMS OF INFORMATION CONTAINED
IN THIS COMMUNICATION ARE CLASSIFIED "~~SECRET~~" UNLESS OTHERWISE
NOTED.

REFERENCE FBIHQ TELETYPE TO CAPTIONED OFFICES, AUGUST 28,

2-HN-35-60

dn dn
AUG 31 1989

~~SECRET~~

[REDACTED] *dn*
b6
b7C

PAGE TWO DE FBIWMFO 0062 ~~SECRET~~

1989.



Referral/Consult

INVESTIGATION CONTINUING AT WMFO.

CLASSIFIED BY: ~~6578~~; DECLASSIFY ON: OADR.

BT



0026 MRI 02096

PP RUEHFB FBIHN FBILA FBIMM FBIPX FBISD FBISF FBISE
CAN HON MEX

DE FBIWMFO #0038 2492306

ZNR UUUUU

P 062247Z SEP 89

FM FBI WMFO (2-503) (P) (C-3)

TO DIRECTOR FBI/PRIORITY/

FBI HONOLULU (2-35)/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

INFO FBI MIAMI/PRIORITY/

FBI PHOENIX (2-126)/PRIORITY/

FBI SAN DIEGO (2-HN-35)/PRIORITY/

FBI SAN FRANCISCO (2-323)/PRIORITY/

FBI SEATTLE (2-HN-35)/PRIORITY/

LEGAT CANBERRA (2-2)/PRIORITY/

LEGAT HONG KONG (2-10)/PRIORITY/

LEGAT MEXICO CITY/PRIORITY/

BT

UNCLAS

CITE: //3920//

PASS: HQ FOR SSA [REDACTED] CTS/CID/MEU, ROOM 5438, TL243.

b6
b7C

2-HN-35-61
SEP 6 1989
[REDACTED] *[Signature]*

SUBJECT: NEUMAR; OO:HN.

REFERENCE LA TELETYPE TO WMFO 8/12/89 AND HN TELETYPE TO
FBIHQ, 8/25/89.

IN REFERENCE LA TELETYPE, LA REQUESTED WMFO TO MORE FULLY
IDENTIFY [REDACTED] DOING BUSINESS AS ALLIANCE
COMMUNICATIONS, AND [REDACTED] BOTH PREVIOUSLY IDENTIFIED BY
[REDACTED] AS INDIVIDUALS WHO ACCOMPANIED HIM TO MANILA TO
PHOTOGRAPH VARIOUS LOCATIONS FOR HIS "INVASION".

WMFO HAS DETERMINED THAT (X) [REDACTED] AT
ONE TIME RESIDED AT [REDACTED]
(X) WHILE DOING BUSINESS AS ALLIANCE COMMUNICATIONS. ACCORDING
TO [REDACTED]
[REDACTED] (X),
ALLIANCE COMMUNICATIONS WAS SPECIFICALLY SET UP BY [REDACTED] TO
HANDLE PUBLIC RELATIONS DURING 1987 FOR [REDACTED] OF SAN
DIEGO, CALIFORNIA AND [REDACTED] "BRING BACK THE CUP" ORGANIZATION.
[REDACTED] FURTHER ADVISED THAT [REDACTED] EXPERIENCED
SEVERE FINANCIAL LOSSES WITH ALLIANCE AND OTHER VENTURES THAT HE
WAS INVOLVED WITH DURING 1987 AND 1988 AND HAS SINCE DEPARTED THE

b6
b7C

2-HN-35-61
KX KX



b6
b7C

PAGE THREE DE FBIWMFO 0038 UNCLAS

U.S. FOR [REDACTED] HIS ONLY POINT OF CONTACT IN THE

U.S. IS [REDACTED]

TELEPHONE [REDACTED]

b6
b7C

ATTEMPTS TO IDENTIFY [REDACTED] WERE NEGATIVE;

VIRGINIA, D.C. AND MARYLAND MOTOR VEHICLE OFFICES REQUIRE A DATE
OF BIRTH OR SOCIAL SECURITY NUMBER TO CONDUCT A SEARCH.

LEADS SET IN REFERENCE 8/25/89 TELETYPE ARE STILL
OUTSTANDING.

INVESTIGATION CONTINUING AT WMFO.

BT

#0038

NNNN

2-HN-35-61
KN KN

SEARCHED
JH

0009 MRI 00234

PP-RUEHFB FBIHN FBIPX FBISE

DE FBILA #0034 2520351

ZNR UUUUU

P 090144Z SEP 89

FM FBI LOS ANGELES (2-46) (P)

TO DIRECTOR FBI/PRIORITY/

FBI HONOLULU (2-35)/PRIORITY/

FBI PHOENIX (2-126)/PRIORITY/

FBI SEATTLE (2-HN-35)/PRIORITY/

BT

UNCLAS

CITE: //3410:CT-1//

PASS: SSA [REDACTED] CTS, CID.

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES; CO: HONOLULU.

THE FOLLOWING INFORMATION REFLECTS FEDERAL GRAND JURY
TESTIMONY AND IS SUBJECT TO RULE 6 (E) DISSEMINATION GUIDELINES.

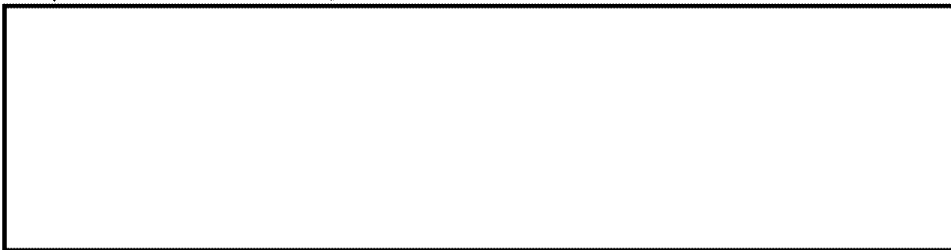
b6
b7C

b3

2-HN-35-61X1

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 8 1989	
FBI-SEATTLE	

PAGE THREE DE FBILA 0034 UNCLAS



b3

LEAD:

RECEIVING OFFICES ARE REQUESTED TO PROVIDE LOS ANGELES, VIA
TELETYPE, WITH NAMES OF AGENTS AND SUPERVISORY AGENTS WHO WILL
HAVE ACCESS TO 6 (E) MATERIAL SO NAMES MAY BE ADDED TO THE GRAND
JURY LIST.

BT

#0034

NNNN

2-AN-35-61X1

MSD

0016 MRI 01593

PP RUEHFB FBIHN FBILA FBIMM FBIPX FBISD FBISF FBISE
CAN HON MEX

DE FBIWMFO #0024 2551832

ZNR UUUUU

P 121756Z SEP 89

FM FBI WMFO (2-203) (P) (C-3)

TO DIRECTOR FBI/PRIORITY/

FBI HONOLULU (2-35)/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

INFO FBI MIAMI/PRIORITY/

FBI PHOENIX (2-126)/PRIORITY/

FBI SAN DIEGO (2-HN-35)/PRIORITY/

FBI SAN FRANCISCO (2-323)/PRIORITY/

FBI SEATTLE (2-HN-35)/PRIORITY/

LEGAT CANBERRA (2-2)/PRIORITY/

LEGAT HONG KONG (2-10)/PRIORITY/

LEGAT MEXICO CITY/PRIORITY/

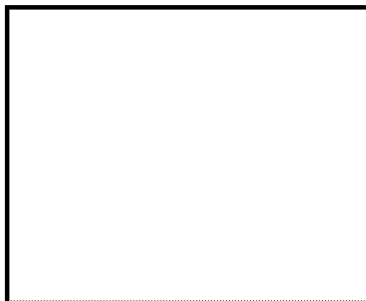
BT

UNCLAS

CITE: //3920//

PASS: HQ FOR SSA [REDACTED] CTS/CID/MEU, ROOM 5438, TL243.

(32)
11



b6
b7C
b7E

2-HN-35-62

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 12 1989	
[REDACTED] FILE	

PAGE TWO DE FBIWMFO 0024 UNCLAS

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES; 00:HONOLULU.

FOR INFORMATION OF FBIHQ AND LA, [REDACTED] FORWARDED

A COPY OF THE "MISSING MEMO," WHICH HE WROTE TO [REDACTED]

[REDACTED] TO WMFO ON 9/11/89.

THE FOLLOWING IS A VERBATIM TEXT OF SAME:

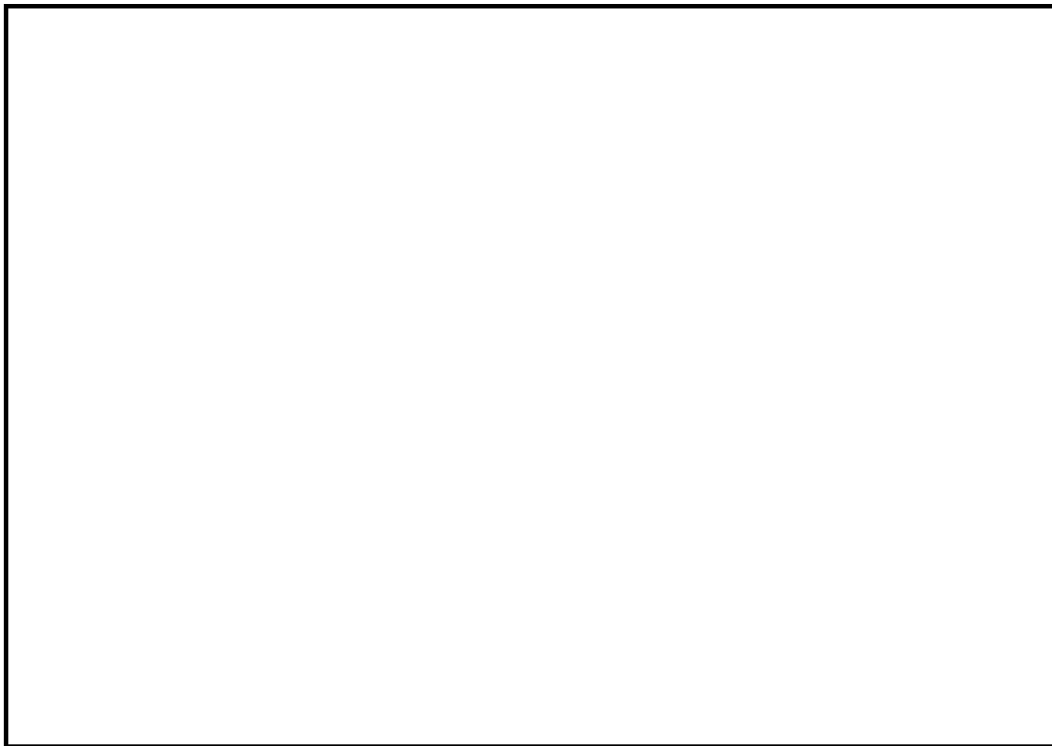
MEMO FOR GENERAL STILWELL

SUBJECT: [REDACTED]

b6
b7C
b7D

b6
b7C
b7D

PAGE FOUR DE FBIWMFO 0024 UNCLAS



b6
b7C
b7D

WMFO'S COPY WILL BE BROUGHT TO LA ON 9/13/89 BY SA 

 INVESTIGATION CONTINUING AT WMFO.

BT 

#0024

NNNN



U.S. Department of Justice

United States Attorney

Western District of Washington

DEW:mrz

3600 Seafirst Plaza
800 Fifth Avenue
Seattle, Washington 98104

August 25, 1989

Jon Ayer, Asst. SAIC
Federal Bureau of Investigation
710 Jackson Federal Building
915 Second Avenue
Seattle, Washington 98174

Dear Jon:

Enclosed is a letter from [redacted] re the return of materials seized in the New Detonics case. We would still like to return the stuff without further litigation on the subject of returning it, if possible.

Sincerely yours,

[redacted]

United States Attorney

b6
b7C

[Handwritten signature/initials]

Enclosure

Certain evidence has been returned to file

[redacted]

[Handwritten signature]

2-HV-35-63

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 28 1989	

[redacted]

August 18, 1989

~~PERSONAL & CONFIDENTIAL~~

COPY RECEIVED

AUG 23 1989
UNITED STATES ATTORNEY
Seattle, Washington

Gene Wilson, Assistant
United States Attorney
3600 Seafirst Fifth Avenue Plaza
Seattle, Washington 98104

Re: New Detonics

Dear Gene:

Approximately two weeks ago we last spoke concerning [redacted] and New Detonics. During that conversation you advised me of your meeting with the Special Agent in charge of the Seattle FBI office concerning the conduct of one of his subordinates and the return of property, which had previously been requested on a number of occasions during the past several weeks.

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b7C

During our conversation, I believe that you advised me that the FBI would be prepared to return the requested material within a period of two days. I have not heard from anyone at the FBI regarding a return of the seized material.

As you suggested, it might be wise that I not have direct contact with the agent handling this matter for the Seattle FBI office, I am turning to you for your assistance in a return of my client's property.

At your convenience, could you please advise me as to when the material will actually be returned.

Sincerely,

b6
b7C

[redacted]:vjc

U.S. Department of Justice

United States Attorney

Western District of Washington

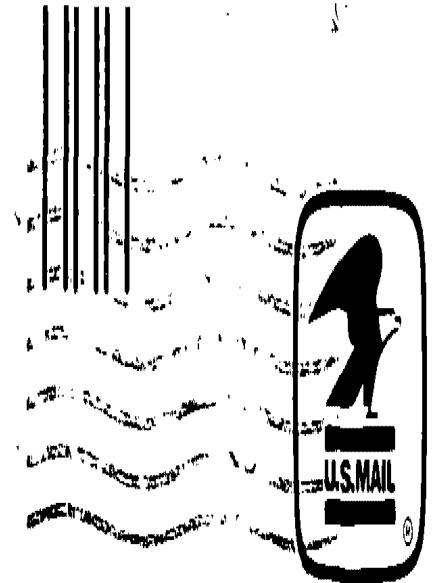
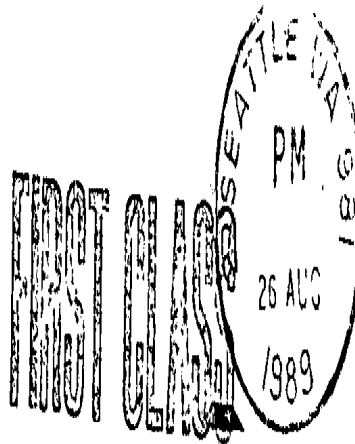
800 Fifth Avenue, Rm 3600

Seattle, Washington 98104

Official Business

Penalty for Private Use \$300

To addressee only



Postage and Fees Paid
U.S. Department
of Justice
JUS-431

Jon Ayer, Asst. SAIC

Federal Bureau of Investigation

710 Jackson Federal Building

915 Second Avenue

Seattle, Washington 98174

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
AUG 28 1989	
FBI - SEATTLE	



Do Not Open in Mail

Room



0018 MRI 00360

PP RUEHFB FBILA FBIPX FBISE

DE FBIHN #0001 2450430

ZNR UUUUU

P 020346Z SEP 89

FM FBI HONOLULU (2-35) (P)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI PHOENIX (2-HN-35)/PRIORITY/

FBI SEATTLE (2-HN-35)/PRIORITY/

BT

UNCLAS

CITE: //3280//

PASS: FOR FBIHQ SSA [REDACTED] CTS-CID.

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SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO: HONOLULU.

RE PX TELETYPE TO FBIHQ DATED 8/30/89.

REFERENCED TELETYPE PARTIALLY REFERRED TO INFORMATION

PROVIDED BY [REDACTED]

Referral/Consult

2-HN-35-64

SEP 1 1989

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Referral/Consult

HONOLULU THANKS PHOENIX FOR THEIR TIMELY RESPONSE,
ADDITIONAL INFORMATION, AND INITIATIVE.

BT

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~~SECRET~~

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-28-2012 BY UC 60322 LP/PJ/SZ

0019 MRI 00361

PP RUEHFB FBILA FBIPX FBISE FBIWMFO

DE FBIHN #0002 2450431

ZNY SSSSS

P 020346Z SEP 89

FM FBI HONOLULU (2-35) (P)

TO DIRECTOR FBI /PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI PHOENIX (2-HN-35)/PRIORITY/

FBI SEATTLE (2-HN-35)/PRIORITY/

FBI WMFO (2-503) (C-3)/PRIORITY/

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~~SECRET~~

~~CITE: //3280//~~

PASS: FOR FBIHQ SSA [REDACTED] CTS-CID.

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SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO: HONOLULU.

RE HN TELETYPE TO FBIHQ ET AL., DATED 8/25/89, FBIHQ

TELETYPE TO CAPTIONED OFFICES DATED 8/28/89, AND WMFO TELETYPE

DATED 8/30/89.

REFERENCED WMFO TELETYPE [REDACTED]

Referral/Consult

~~SECRET~~

2-HN-35-65

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 1 1989	
[REDACTED]	

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0012 MRI 01844

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DE FBIPX #0008 2542314

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P 112311Z SEP 89

FM FBI PHOENIX (P)

TO DIRECTOR FBI/PRIORITY/

FBI HONOLULU (2-HN-35)/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI SEATTLE/PRIORITY/

BT

UNCLAS E F T O

SECTION ONE OF TWO SECTIONS

CITE: //3630//

PASS: FOR FBIHQ SSA [REDACTED] CTS-CID.

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SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO: HONOLULU.

RE HONOLULU TELETYPE TO DIRECTOR DATED SEPTEMBER 2, 1989.

FOR INFORMATION OF RECEIVING OFFICES, ON AUGUST 29, 1989,

[REDACTED] (PROTECT BY REQUEST), [REDACTED]

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2-HN-35-66

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 11 1989	

[REDACTED] [REDACTED]

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[REDACTED]

ON SEPTEMBER 6, 1989, FBI AND USCS, PHOENIX, INTERVIEWED XX

[REDACTED] DOB [REDACTED]

[REDACTED] XX, [REDACTED]

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[REDACTED]

ADVISED THAT SHE FIRST BECAME ACQUAINTED WITH [REDACTED] WHEN
[REDACTED] PUT IN A THREE INCH BY THREE INCH ADVERTISEMENT IN
"HANDLOADER" MAGAZINE PUBLISHED BY WOLFE PUBLISHING.

[REDACTED] AS [REDACTED]

[REDACTED] SUBSEQUENTLY CORRESPONDED WITH AND CONVERSED ON THE
TELEPHONE WITH [REDACTED]

[REDACTED] MET [REDACTED] FOR THE FIRST TIME AT THE NATIONAL SHOT

SHOW IN LAS VEGAS, NEVADA, IN 1988, AND LATER SAW HIM AT THE
DALLAS SHOT SHOW IN DALLAS, TEXAS, IN 1989. [REDACTED] ADVISED THAT

[REDACTED] WAS VERY POLITE AND KNOWLEDGEABLE

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IN HIS SUBJECT AND DID NOT SEEM TO BE POLITICAL OR RADICAL IN HIS BELIEFS.

[REDACTED] LEARNED IN 1989 THAT [REDACTED] HAD GOTTEN IN TROUBLE ON SOME TYPE OF GUN CHARGE IN AUSTRALIA AND BY WRITING AND CALLING [REDACTED] HAD ASKED FOR HER ASSISTANCE IN ATTEMPTING TO FIND OUT WHY SOMEONE HAD SENT HIM ILLEGAL WEAPONS THROUGH THE MAIL TO HIS

[REDACTED]
[REDACTED] ADVISED ON JUNE 7, 1989, THROUGH INTELPOST ELECTRONIC TRANSMITTED FIRST CLASS MAIL, SHE RECEIVED A SERIES OF DOCUMENTS PERTAINING TO [REDACTED] PROBLEMS.

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PAGE FOUR DE FBIPX 0008 UNCLAS E F T O

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[REDACTED]

[REDACTED] ADVISED THAT SHE WAS ATTEMPTING TO ASSIST [REDACTED] WHO
PROFESSED HIS INNOCENCE AND SHE [REDACTED] WAS SEEKING THE HELP
OF AUTHORITIES IN THIS COUNTRY CONCERNING THE ILLEGAL MAILING OF

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THIS PACKAGE.

[] ADVISED THAT APPROXIMATELY AUGUST 8, 1989, SHE WAS
CONTACTED BY A [] FROM ACCURACY SYSTEMS IN PHOENIX.

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[] TOLD HER THAT HE HAD TELEPHONED SOMEONE AT ACCURACY SYSTEMS
AND HAD HEARD ABOUT THE COMMUNICATIONS SHE HAD RECEIVED FROM

[] AND REQUESTED A COPY OF [] COMMUNICATIONS.

[] ADVISED THAT BY FACSIMILE SHE SENT A COPY OF ALL OF
HER DOCUMENTS TO []

[] ADVISED THAT WOLFE PUBLISHING COMPANY HAS AN AGREEMENT
WITH AMERICAN WEST COMPANY WHICH HAS AN OFFICE ACROSS THE PARKING
LOT FROM THEIRS. WOLFE PUBLISHING DOES ALL OF THE XEROXING FOR
AMERICAN WEST COMPANY WHEREAS AMERICAN WEST WILL SEND FACSIMILES
FOR WOLFE PUBLISHING. [] ADVISED THAT AMERICAN WEST
CORPORATION DOES NOT HAVE ANYTHING TO DO WITH THIS MATTER.

[] ADVISED THAT BEFORE BEING CONTACTED BY []
THAT SHE HAD NEVER HEARD OF HIM BEFORE. [] ALSO ADVISED THE
NAMES [] ASTI AND ROBAR INDUSTRIES ARE
UNFAMILIAR TO HER.

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[]
"HANDLOADER AND RIFLE" MAGAZINE PUBLISHED BY WOLFE PUBLISHING WHO

PAGE SIX DE FBIPX 0008 UNCLAS E F T O

IS NOW A LOBBYIST FOR THE PRO-GUN MOVEMENT IN WASHINGTON, D.C.

[] ADVISED THAT [] WAS SEEKING [] ASSISTANCE IN THIS MATTER BECAUSE OF HIS CONTACTS IN THE PRO-GUN MOVEMENT.

ADDITIONALLY, [] PROVIDED INTERVIEWING PERSONS WITH A XEROX COPY OF THE ENTIRE [] BULLET ADVERTISING FILE FOR WOLFE PUBLISHING COMPANY.

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ON SEPTEMBER 6, 1989, XX [] XX, []

[] ADVISED THAT [] IS A VERY TRUSTING INDIVIDUAL AND CAN BE EASILY BE "DUPED" INTO ASSISTING ANYBODY INVOLVED IN ANY KIND OF CAUSE. [] ADVISED THAT [] HAS NEVER EXPRESSED POLITICAL OR RADICAL VIEWPOINTS. [] ADVISED THAT ROBAR INDUSTRY, ASTI, AND ACCURACY SYSTEMS, INC. ARE NOT ADVERTISERS IN "HANDLOADER AND RIFLE" MAGAZINE. [] ADVISED THE NAMES [] ARE UNFAMILIAR TO HIM.

ON SEPTEMBER 6, 1989, XX [] XX, []

[] ADVISED THAT HE DID KNOW [] WHO HAD A FIREARMS RELATED COMPANY IN PHOENIX, ARIZONA. [] ADVISED,

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P 112311Z SEP 89

FM FBI PHOENIX (P)

TO DIRECTOR FBI/PRIORITY/

FBI HONOLULU (2-HN-35)/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI SEATTLE/PRIORITY/

BT

UNCLAS EF T O

SECTION TWO OF TWO SECTIONS

CITE: //3630//

PASS: FOR FBIHQ SSA [REDACTED]; CTS-CID.

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SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO: HONOLULU.

TEXT CONTINUES:

HOWEVER, THAT [REDACTED] HAS NOT CONTACTED HIM IN A NUMBER OF
YEARS AND THAT [REDACTED] CERTAINLY DID NOT CALL ANY TIME IN THE LAST
THREE TO FOUR MONTHS. [REDACTED] ALSO ADVISED THAT HE KNEW OF A [REDACTED]

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PAGE TWO DE FBIPX 0009 UNCLAS E F T O

[REDACTED] WHO USED TO WORK FOR [REDACTED]
[REDACTED] BUT THAT HE HAD NEVER MET [REDACTED]
BUT KNEW HIM TO BE AN INSTRUCTOR FOR [REDACTED] ALSO DID NOT
KNOW [REDACTED]

ON JUNE 6, 1989 [REDACTED]

[REDACTED] TELEPHONE NUMBER [REDACTED]

ADVISED THAT THE RECORDS AT THE GUNSITE RANCH FAILED TO REFLECT
ANY INFORMATION CONCERNING [REDACTED]

[REDACTED]
[REDACTED] SYDNEY WOODCOCK. [REDACTED] ADVISED THAT HER RECORDS DID REFLECT
THAT [REDACTED] WAS BOTH A STUDENT HAVING TAKEN A 1982
SHOTGUN CLASS AND AN INSTRUCTOR FOR FIVE YEARS, HAVING TERMINATED
HIS EMPLOYMENT APPROXIMATELY TWO YEARS AGO. [REDACTED]
TOOK A SPECIAL PISTOL IN OCTOBER OF 1979. [REDACTED] TOOK A
BASIC PISTOL COURSE ON SEPTEMBER 15, 1983, AS DID [REDACTED]

[REDACTED] WHO ALSO HAS TAKEN A SHOTGUN COURSE AND TWO PISTOL
COURSES. [REDACTED] NOTED THAT ONLY THE BASIC PISTOL COURSE WAS
LISTED IN THE COMPUTER FOR [REDACTED] ALTHOUGH SHE SPECIFICALLY KNOWS
THAT HE TOOK TWO ADDITIONAL PISTOL COURSES AT THE RANCH AT MORE
RECENT TIMES. [REDACTED] ADVISED THAT [REDACTED] FREQUENTLY MAKES CALLS

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PAGE THREE DE FBIPX 0009 UNCLAS E F T O

TO GUNSITE RANCH.

[REDACTED] TOOK A BASIC PISTOL COURSE, SEPTEMBER 15, 1981, A REFRESHER COURSE, SEPTEMBER 15, 1982, AND A SHOTGUN COURSE, AUGUST 31, 1987.

ON SEPTEMBER 6, 1981, XX [REDACTED] XX, [REDACTED] [REDACTED] ADVISED AS FOLLOWS: [REDACTED] KNEW [REDACTED] WHO WAS AN INSTRUCTOR FOR HIM FOR APPROXIMATELY FIVE YEARS. HE KNEW OF [REDACTED] WHO HAS A COMPANY THAT MAKES FLASH BANGS FOR POLICE AND MILITARY. [REDACTED] KNEW [REDACTED] SID WOODCOX, WHO IS A FABRICATOR FOR DETONICKS.

[REDACTED] ADVISED THAT HE KNEW [REDACTED] VERY WELL. HE DESCRIBES [REDACTED] AS A VERY WEALTHY FILIPINO WHO HAD CLOSE TIES TO [REDACTED] WHO WAS RICH ENOUGH TO HAVE A PRIVATE ARMY. [REDACTED] ADVISED THAT ON TWO OCCASIONS, HE WORKED FOR [REDACTED] IN THE PHILIPPINES. [REDACTED] HAS ALSO VISITED WITH [REDACTED] IN THE PHILIPPINES ON OCCASIONS.

ON SEPTEMBER 7, 1989, [REDACTED] WOLFE PUBLISHING COMPANY, TELEPHONICALLY CONTACTED FBI, PHOENIX AND ADVISED AS FOLLOWS:

[REDACTED] ADVISED THAT SHORTLY AFTER FBI AND U.S. CUSTOMS

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PAGE FOUR DE FBIPX 0009 UNCLAS E F T O

INTERVIEWED [REDACTED] HE [REDACTED] RECEIVED A CALL
FROM [REDACTED] ATTORNEY FOR [REDACTED] WHO WANTED TO SEE
COPIES OF THE LETTER THAT [REDACTED] HAD RECEIVED FROM [REDACTED]
[REDACTED] ADVISED THAT [REDACTED] HAD ALSO TALKED TO [REDACTED] AND BOTH
SHE AND [REDACTED] HAD REFUSED TO GIVE [REDACTED] ANY INFORMATION BECAUSE
THEY HAD BEEN REQUESTED TO MAINTAIN CONFIDENTIALITY. [REDACTED]
ADVISED THAT [REDACTED] KNEW ALL ABOUT [REDACTED] RECEIVING THE LETTER AND
SOME OF THE CONTENTS OF THE LETTERS AND REQUESTED OF [REDACTED] WHAT
AGENCY HAD REQUESTED BOTH [REDACTED] AND [REDACTED] NOT TO DISCUSS THE
MATTER.

[REDACTED] ADVISED THAT HE TOLD [REDACTED] THAT [REDACTED] AND [REDACTED] HAD
BEEN INTERVIEWED BY THE FBI AND U.S. CUSTOMS SERVICE.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/29/89

[redacted]
[redacted] telephone [redacted] was interviewed at the DENNY'S RESTAURANT located at 649 116th Street, N. E., Bellevue, Washington. She was advised of the purpose of the interview and the identity of the interviewing Agents. She voluntarily provided the following information:

After the service of a search warrant at [redacted] in the scope of her duties as [redacted] walked around the company and collected various pieces of paperwork. She was under no instructions to do same, but presented the collection to her [redacted]

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He, on his last visit to NEW DETONICS on July 6 or 7, 1989, reviewed part of it and dismissed the rest. He showed no particular interest in them. The collected papers were packed up and shipped along with everything else in the company move from Bellevue, Washington to Phoenix, Arizona.

The only unusual piece of paper she noticed was the immediate copy of a cashier's check made out to ex-DETONICS' employee [redacted] at his home address. The amount was for \$500 or \$550. The fact that it listed [redacted] home address was unusual to her.

The only "overseas" shipments she personally handled were catalogs and other minor items. She was never instructed by [redacted] to ship or mail out any parcels other than normal correspondence.

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She was unaware that [redacted] had total access to NEW DETONICS. After [redacted] left the company [redacted] handled all arrangements with the alarm company. She knew that [redacted] had all the necessary keys but was unsure of the security company clearance.

She does not take shorthand, nor does she know if [redacted] does. She had heard that the reason for the investigation of [redacted] was due to the lies of a former employee.

Investigation on 8/02/89 at Seattle, WashingtonFile # 2-HN-35-66X2
HN-2-35by SA [redacted] (USCS, Seattle),
[redacted] (FBI, Seattle), and [redacted]Date dictated 8/02/89

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HN 2-35

Continuation of FD-302 of [REDACTED], On 8/02/89, Page 2

[REDACTED] has two distinct signatures. One is a scribble and illegible, the other is formal and readable.

[REDACTED] did not have any special place where he went to get away from it all, nor did [REDACTED] recall phoning or mailing anything to him at a place other than his company or home. He is a member of SAFARI CLUBS INTERNATIONAL and does go fishing at unnamed lakes in Arizona.

She believes that [REDACTED] received approximately \$2200 per month in salary, plus paid expenses. He does have a "remote" phone and its number is known by ROBAR employee [REDACTED] (Last Name Unknown) (LNU).

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On more than one occasion during her calls to [REDACTED] in Arizona, [REDACTED] (LNU), answered. When she [REDACTED] asked for [REDACTED] would respond [REDACTED]

As far as she knew, all foreign shipments of weapons or parts went through the M&M COMPANY in New Hampshire. [REDACTED] Prior to that, shipments were forwarded by a company named LEVONDOS, located on the east coast.

Shipments were made through those companies because, as she had been told by the production manager, [REDACTED] obtaining an export license was a hassle.

After a shipment was made to M&M, NEW DETONICS would be paid directly by M&M.

Recently, [REDACTED] (LNU), [REDACTED] the President and principal owner of NEW DETONICS, asked her if NEW DETONICS had an export license to ship weapons.

Additional descriptive information for [REDACTED] obtained from standard computer checks revealed:

Name: [REDACTED]
Nee: [REDACTED]
Also Known As: [REDACTED]
Sex: Female
Height: 5'5"
Weight: 110 pounds
Eyes: Hazel
Driver License No.: [REDACTED]
Vehicle: [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/29/89

[redacted] also known as [redacted] telephone [redacted] appeared at the offices of the FEDERAL BUREAU OF INVESTIGATION, Seattle, Washington. He was advised of the purpose of the interview and the identity of the interviewing Agents. He voluntarily provided the following information:

He is [redacted] in NEW DETONICS, previously situated in Bellevue, Washington. He has a 20 percent interest in the company, but no part of the hands-on production.

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He first met [redacted] at [redacted] GUNSITE RANCH in Arizona, seven or eight years ago. [redacted] was a gunsmith and an instructor. He considers [redacted] a close friend.

He is aware that [redacted] was a sergeant in the South African Army, but did not recall [redacted] ever telling him any war stories. He knew that [redacted] had killed many people as a result of his military service.

As [redacted] is salaried and receives some kind of incentive percentage for weapons manufactured. [redacted] is not an investor and received no lump sum from the [redacted] but [redacted] "is NEW DETONICS".

When [redacted] visited NEW DETONICS, he usually stayed at his [redacted] or [redacted] home. [redacted] had complete access to the company employees, as did [redacted] and [redacted] GOUGH.

He attended the January 1988 Shooting Hunting and Outdoor Trade (SHOT) show in Las Vegas, but not the 1989 show in Dallas. Attendees in Las Vegas were [redacted] SID WOODCOCK, [redacted] and an unnamed Englishman, who is a non-medical doctor. He knows that [redacted] and WOODCOCK attended the Dallas show.

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Two to three months ago (May-June), he was in

Investigation on 8/03/89 at Seattle, Washington

by SAS [redacted] (USCS, Seattle), [redacted] (FBI, Seattle) and [redacted]

Date dictated 8/03/89

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2-HAN-35-66X3
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILE # HN-2-35

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HN 2-35

Continuation of FD-302 of [REDACTED]

, On 8/03/89

, Page 2

[REDACTED] at ROBAR in Arizona. Also present were [REDACTED] AVIATION SUPPORT TECHNOLOGIES INCORPORATED, and five to six unnamed white males. One of the males had a New Zealand/Australian-type accent. [REDACTED] was the more vocal of the group, so he presumed he was in charge. It appeared that the group was interested in buying ROBAR and/or COATING TECHNOLOGIES, INCORPORATED.

[REDACTED] is not a vengeful man but is mellowing with age. He did talk about a missed business or employment opportunity that had something to do with being a bodyguard in the Philippines. In order to start his business, [REDACTED] had to get a bank loan and did talk about how risky it was.

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After NEW DETONICS' recent move to Arizona, [REDACTED] called [REDACTED] and informed him that a number of completed weapons and parts were found which were not in the inventory. Something like thirty SERVICEMASTER models were found.

He is unsure of the reason why NEW DETONICS and other places associated with [REDACTED] were searched by Federal Agents. [REDACTED] told him that a former employee was spreading lies about him and that it had something to do with a "cam...(pause) video camera with a gun in it". He could not elaborate.

He is aware that there are U. S. DEPARTMENT OF STATE licensing requirements for the export of weapons, and assumed that NEW DETONICS possessed the necessary permits. Since he was not involved in the operations part of NEW DETONICS, he had no further knowledge of the regulations required, but is sure that [REDACTED] wanted [REDACTED] to follow them.

A company named GRECO has been handling NEW DETONICS' international sales for the past year and one-half.

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Through interview, personal observation, and standard computer checks, the following description of [REDACTED] is provided:

Name:
Nickname:
Date of Birth:
Sex:
Height:
Weight:
Driver's License
Number:

[REDACTED]
Male
5'9"
145 to 155 pounds

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/30/89

[redacted] telephone [redacted] appeared at the office of the FEDERAL BUREAU OF INVESTIGATION, Seattle, Washington. He was advised of the purpose of the interview and the identity of the interviewing Agents. He voluntarily provided the following information:

As a trustee in the bankruptcy action involving DETONICS MANUFACTURING, he was retained as the [redacted]

Sometime in June 1988, he was [redacted] [redacted] He was aware that the [redacted] met [redacted] at a "learn how to shoot resort" located in Arizona.

He personally does not like [redacted] and does not trust him.

[redacted] initial official contact with NEW DETONICS occurred sometime in December 1987, when he [redacted] was invited to Bellevue, Washington by [redacted]. They discussed the coating of DETONICS' handguns with the special coating developed by [redacted] COATING TECHNOLOGIES INC. company.

As to [redacted] background, it was his understanding that [redacted] had been a major in the mechanized infantry of the South African Army. After leaving the army he entered an unknown business that may have been gun related. That business eventually went bankrupt and his marriage suffered a difficult break up. [redacted] was of the opinion that [redacted] blamed an unnamed person for both.

He believed that [redacted] had partners in his new business and was a special friend to [redacted] the Vice President/investor at NEW DETONICS. It is possible that [redacted] as a wealthy businessman and private pilot, may have run guns to Central and South America.

Investigation on 8/03/89 at Seattle, Washington

by SAs [redacted] (USCS, Seattle), [redacted] (FBI, Seattle) and [redacted]

Date dictated 8/03/89 05 1990

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Continuation of FD-302 of [REDACTED], On 8/03/89, Page 2

When [REDACTED] first managed the company, he learned that the BUREAU OF ALCOHOL, TOBACCO AND FIREARMS (ATF) book was not in order. He, along with fellow employee [REDACTED] created new forms to correct the situation.

Sometime in May 1987, he [REDACTED] and [REDACTED] did a complete inventory for NEW DETONICS. Guns and parts were found that were not listed in the paperwork submitted for the bankruptcy proceedings. Some "research" weapons eventually went to [REDACTED] private gun collection. After everything was accounted for, copies went to [REDACTED] and eventually [REDACTED]. A monthly inventory was then maintained.

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Shortly after the initial inventory, he discovered two additional storage areas for NEW DETONICS. They were located in a separate building in the same complex. That building was/is owned by [REDACTED]

[REDACTED] telephone [REDACTED] and [REDACTED] telephone [REDACTED]

One storage area housed computer items, and the other contained paper-storage type boxes that contained parts, frames, slides, etc., for approximately 500 POCKET NINE handguns. [REDACTED] inspected a representative amount and removed them to NEW DETONICS.

The bad parts were taken by [REDACTED] and [REDACTED] to be destroyed, and the good were inventoried and added into the overall inventory sometime in July or August. He believes that the good parts were subsequently shipped to [REDACTED] ROBAR company for assembly or use.

He identified three boxes seized in the search of NEW DETONICS as some of the POCKET NINE parts he discovered in the other building. He believes that there are three to four more boxes. [REDACTED] expressed surprise when shown that the frames were not serialized. He claimed that the representative sample he inspected were serialized.

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As Executive Vice President of NEW DETONICS, [REDACTED] probably received more than \$2500 per month in salary, plus a bonus and possible partnership.

Continuation of FD-302 of [REDACTED]

, On 8/03/89

, Page 3

In an office meeting that occurred sometime in April or May 1988, he recalled that [REDACTED] and SID WOODCOCK discussed producing 10,000 handguns per year. They talked of making more weapons at a lesser quality for less cost. That proposal was expressed by WOODCOCK and [REDACTED]. They talked of entering the "Asian market", including New Zealand and the Philippines. [REDACTED] had connections in that area, including Indonesia and Singapore.

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[REDACTED] claimed to have initiated the talk of international sales for NEW DETONICS. The sales would go through Switzerland, due to less restrictions and regulations. It was common knowledge that sales to Switzerland could go anywhere.

He recalled discussing export regulations with [REDACTED] and actually obtaining the necessary forms and showing them to him. Also, [REDACTED] knew of the bankruptcy restrictions concerning sales.

Aside from visiting South Africa, [REDACTED] believes that [REDACTED] made trips to Switzerland, Spain, Italy and England. He does not think [REDACTED] traveled to Hawaii, but he was sure [REDACTED] did.

For their export sales NEW DETONICS dealt with companies called M&M and LOVENDOS, both on the east coast. These companies would receive a five percent commission on sales. [REDACTED] of M&M visited NEW DETONICS in May 1988.

He recalled an \$18,000 order for weapons that was shipped to Italy. Sometime in September 1987 that shipment was seized by Italian Customs.

A second "lot" went to Switzerland with the knowledge of [REDACTED]. Payments for both shipments went to [REDACTED].

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[REDACTED] recalled that on [REDACTED] first day at the office as the Manager, all keys were turned in to him and [REDACTED] made arrangements with the alarm company for [REDACTED] access.

He believes that a [REDACTED] visited NEW DETONICS and had discussions with [REDACTED]. NEW DETONICS was also visited by unnamed persons from Israel and Italy. He specifically recalled a visit in June 1988 of three "Spanish-speaking Latinos", possibly from Argentina or Brazil.

HN 2-35

Continuation of FD-302 of , On 8/03/89, Page 4

Through interview and personal observation
is further described as follows:

Name:
Date of Birth:
Place of Birth:
Address:

Telephone:
Employment:

Height: 6'0"-6'1"
Weight: 190 to 200 pounds
Eyes: Blue
Hair: Black, graying, balding
Immigration Status:

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/25/89

[redacted] appeared at the offices of the U. S. CUSTOMS SERVICE, International Border, Blaine, Washington. He provided interviewing Agents with his personal file relating to NEW DETONICS and voluntarily provided the following additional information from his interview on August 3, 1989:

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He was a trustee for NEW DETONICS from May 28, 1987, until replaced by [redacted] whom he first met on December 17, 1987. He recalled that after the initial inventory of NEW DETONICS and upon discovering the additional Pocket Nine "guns" and parts in the JAMES BUILDING, [redacted] exclaimed "hot damn," and something to the effect, "I didn't know this was here."

(1)

Some of the parts were good items. [redacted] and [redacted] transported the items to the NEW DETONICS building. [redacted] looked through the parts and [redacted] checked the guns and serial numbers. Whatever was bad was sent to the scrap pile and the rest were placed in a separate storage area for Pocket Nine items. There was no formal inventory of these items.

In November, 1987, drawings and diagrams of Pocket Nines were obtained and added to those stored items.

Shortly after the January, 1988 S.H.O.T. show in Las Vegas, [redacted] ordered him to get all the Pocket Nine items together. They were going to be shipped to [redacted] company, ROBAR, in Phoenix. In late January, or early February, 1988, [redacted] was sent to ROBAR to instruct personnel there in assembling and repairing Pocket Nines. Shortly after [redacted] returned all the Pocket nine items was shipped except the tooling.

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The previously mentioned [redacted] left NEW DETONICS before [redacted] came on. [redacted] with telephone number [redacted] recalled getting a call from the RED CROSS to provide a reference for [redacted] was responsible for the crushing of damaged or inadequate parts.

When he first began managing the company, NEW DETONICS was, under bankruptcy restrictions, not to sell firearms. Because of pending lawsuits, sales were restricted. There was a back order from old DETONICS that was handled through the LEVENDOS COMPANY in the

Investigation on 8/8/89 at Blaine, Washington2 - Honolulu-35-6685
File # 2-35
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b7Cby SAs [redacted] Honolulu, [redacted]
Seattle, [redacted] USCS, Seattle:tlS Date dictated

8/10/89

[redacted]

HN 2-35

Continuation of FD-302 of [REDACTED]

, On 8/8/89

, Page 2

Pittsburgh. [REDACTED] knew of the restrictions but ordered him to fulfill the order which provided NEW DETONICS with \$18,000.

As of May, 1988, [REDACTED] should have been listed on the Federal Firearms License and in the local business records because he had the authority to sign and cash checks.

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During his May, 1988, visit to NEW DETONICS, [REDACTED] went to the STORM LAKE MACHINE SHOP near Monroe, Washington, with SID WOODCOCK. The purpose of the trip was to meet with the owner of the machine shop. He couldn't remember the man's name, but he used to do work for the old DETONICS and "sidework" with NIEMER.

Whenever [REDACTED] came to NEW DETONICS and left, he brought his paperwork with him.

[REDACTED] travelled to Hawaii on at least two occasions in 1988. [REDACTED] gave him his telephone number as [REDACTED]

[REDACTED] personal file was retained by SA [REDACTED] USCS. It included but was not limited to, a May 1987 inventory, a business card for [REDACTED] with his telephone number written in, and a photograph of SID WOODCOCK.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/25/89

[redacted] aka [redacted]
[redacted] appeared at the Seattle offices of the Federal Bureau of Investigation. He was advised of the purpose of the reinterview and the identities of the interviewing Agents. He voluntarily provided the following:

[redacted] told a "war story" that occurred sometime in the last years of FERDINAND MARCOS' presidency in the Philippines. [redacted] told the story when he first took control of NEW DETONICS after April, 1988, to impress the workers.

[redacted] related that he had a contract to train MARCOS' bodyguards. MARCOS was paranoid and concerned about assassination attempts. He travelled to the Philippines on an unknown date aboard a commercial airline. Upon landing and before any passengers were allowed to disembark, Filipinos in suits boarded the aircraft. They purposefully walked down the aisle, approached him and asked if he was [redacted]

Answering affirmatively a Filipino told him to come along, and said "the man is waiting." They gave him a .45 caliber handgun which he carried. It was [redacted] impression that this was [redacted] first trip to the Philippines.

[redacted] was responsible for obtaining access codes from SONITROL, NEW DETONICS security firm. Whenever an entry was made into the company, a sensor would transmit a signal to SONITROL. The person entering had to call SONITROL and provide a six digit access code. The first four digits identified NEW DETONICS and the last two, the person entering/calling.

[redacted] received his access code after April, 1988. Prior to that, only he [redacted] and [redacted] had access codes. After [redacted] both [redacted] and [redacted] requested and received codes.

He recalled the problem with the [redacted] A [redacted] (phonetic) called and ordered a JANUS pistol, NEW DETONICS' top model. He claimed to have a Federal Firearms License, but couldn't meet the Company policy of shipping to only shops having

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b7CInvestigation on 8/8/89 at Seattle, Washington

by SAs [redacted] Honolulu, [redacted] Seattle, [redacted] USCS, Seattle: [redacted] Date dictated

2 HN 35-66X6
SEARCHED [redacted] Honolulu
SERIALIZED [redacted] File # 2-3505 1990
8/10/89

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HN 2-35

Continuation of FD-302 of [REDACTED]

, On 8/8/89 , Page 2

Federal Firearms Licenses, not individuals. A shop placing an order would have to provide a signed copy of their Federal Firearms License, a photograph of their shop and a copy of their "yellow pages" advertisement.

[REDACTED] went to [REDACTED] COMPANY, who then sent a copy of their Federal Firearms license, but without the necessary signature, required photograph and a copy of the printed advertisement. After other unsatisfactory attempts, [REDACTED] ordered [REDACTED] to fill the order. He personally vouched for the company, which had a "lot of class" and "millions of dollars."

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[REDACTED] may have mentioned that he had a contact with a firm in Hawaii that was an "Executive Protection type service."

[REDACTED] was described as a bigot because he displayed dislike for certain races and religions. He disliked [REDACTED] partly because of his religion.

He is vindictive and vengeful. He hated a former employee named [REDACTED] told him that he had fired [REDACTED] but [REDACTED] informed him that he had quit. He [REDACTED] met [REDACTED] at the January, 1988, Las Vegas S.H.O.T. Show (Shooting, Hunting and Outdoor Trade) Show.

[REDACTED] did travel to South Africa via Europe. His ten day trips usually lasted three weeks. [REDACTED] stated that he had business along the way. He may have travelled to Central and South America with [REDACTED]

He described [REDACTED] as a thrill seeker who could be involved in drugs and weapons. He had heard and read that [REDACTED] flew to Central America, carrying artificial limbs for the Contras.

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He recalled [REDACTED] receiving a package at NEW DETONICS labelled "explosives." It contained a case of "double shotgun" shells. The shell, when fired, would project a small explosive over a substantial distance. The explosive, similar to an M-80 firecracker, would then detonate. [REDACTED] handled the package personally.

HN 2-35

Continuation of FD-302 of _____, On 8/8/89, Page 3

_____ also once showed him a pistol that belonged to a notorious Central American figure.

He remarked that _____ had no real money and wanted a lot, just like _____

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All overseas orders for weapons went through _____. At the time he was serving as General Manager, or shortly before, _____ attended a meeting with _____ unnamed others and _____ GRECO SPORTS.

_____, GRECO, _____ pistol smith. They discussed GRECO being the distributor for NEW DETONICS for overseas orders.

NEW DETONICS was to ship any overseas ordered weapons to _____ of the M&M Company in New Hampshire. At least three shipments were made to M&M. The GRECO COMPANY may have paid for some of the export papers that were needed by _____. M&M was billed by NEW DETONICS.

_____ recalled after the bankruptcy settlement, an inventory of all items was made for _____. At least two more were later done and provided to _____. Sometime afterward, approximately 100 slides and barrels for NEW DETONICS were shipped to ROBAR for repairs.

_____ could not locate the business card of _____ a name he recognized during his first interview by Federal Bureau of Investigation Agents. He believed that he met _____ at the January, 1989, S.H.O.T. show in Dallas, Texas. In addition, he cannot locate other business cards, a file relating to M&M COMPANY, and information relating to _____ all of which may have been left at NEW DETONICS.

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Upon reviewing a photograph of _____, _____ stated that he may have met the pictured individual at the Dallas S.H.O.T. show. That individual may have had an accent.

He did recall meeting an Englishman who was looking for _____. This unnamed Englishman had something to do with automatic weapons who spoke of New Zealand, Australia and "Colony Commonwealths."

HN 2-35

Continuation of FD-302 of [REDACTED], On 8/8/89, Page 4

During his employ with NEW DETONICS, he recalled receiving a phone call from a HUNTINGTON COMPANY. He began to note HUNTINGTON as a city or town in California, but was corrected that HUNTINGTON was in San Diego.

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When shown the printed name [REDACTED] he stated that that name may have been on letters from the Philippines.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/29/89

[redacted] also known as [redacted] was interviewed at his residence. He was advised of the purpose and identity of the interviewing Agents. He voluntarily provided the following information:

His last official day of employment at NEW DETONICS in Bellevue ended on July 31, 1989. On July 6, 1989, the movers came to prepare for the move to Phoenix and on July 7, 1989, everything was gone. [redacted] was present for the move. He stayed at an unknown hotel not, as usual, at the residences of [redacted] or [redacted]

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When asked about the search warrants served in Phoenix and Bellevue, [redacted] told him that everything was okay. His problem was the result of a disgruntled employee named [redacted]

[redacted] first met [redacted] at the January, 1988, S.H.O.T. (Shooting, Hunting and Outdoors Trade Show) in Las Vegas. [redacted] to him, was "strange and standoffish."

After his initial interview with Agents during the search of NEW DETONICS, he was called by an attorney (FNU) [redacted] a member of a law firm retained by [redacted] advised him that he did not have to speak to Federal Agents and could be represented by his firm. [redacted] alluded to free representation.

[redacted] described [redacted] as a "used car salesman," who may have first met [redacted] and SID WOODCOCK at [redacted] BUNSITE RANCH in Prescott, Arizona.

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[redacted] through his company in Phoenix named ROBAR, received the contract to repair and service DETONICS Pocket Nine handguns. DETONICS had discontinued production of that model in 1986.

[redacted] travelled to ROBAR on three occasions to assist, advise and instruct their employees in the repair and assembly of DETONICS handguns, specifically Pocket Nines.

Investigation on 8/10/89 at [redacted] File # 2-HONOLULU-35-66X7
by SAs [redacted], Honolulu, [redacted]
Seattle, [redacted] USCS, Seattle Date dictated 8/12/89 1000

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HN 2-35

Continuation of FD-302 of [REDACTED]

, On 8/8/89 , Page 2

After the complete inventory of NEW DETONICS in May, 1987, the parts that were found in the other building consisted of .45 caliber frames, slides, miscellaneous parts, 500 raw castings (unmachined) for frames of Pocket Nines and miscellaneous Pocket Nine parts. [REDACTED] weighed it all at 3,000 pounds worth of parts.

The damaged/bent frames were crushed by [REDACTED]. Each frame was recorded. The Pocket Nine parts were then stored in a separate Pocket Nine area in NEW DETONICS. None of these found items were inventoried.

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[REDACTED] inspected a sample of a seized Pocket Nine frame and again expressed surprise of their existence. He identified it as a Pocket Nine frame that was machined but not prepped and, visually, of good quality. It should have been serialized. It was not of the previous mentioned 500 raw castings.

In the September, 1988, inventory, [REDACTED] told him not to count the Pocket Nine parts. Except for frames all the Pocket Nine parts were shipped to ROBAR.

When asked about [REDACTED] statement that [REDACTED] did some work on gun barrels with a person in Monroe, Washington, he recalled an individual named [REDACTED] of [REDACTED] BOEING and the old DETONICS MANUFACTURING COMPANY. [REDACTED] is a machinist who used to work on .45 caliber barrels. [REDACTED] He has a Federal Firearms License and continues to make gun barrels.

In May or June, 1988, [REDACTED] along with SID WOODCOCK.

As to overseas shipments by NEW DETONICS, he knew of one order involving three shipments to Switzerland during [REDACTED] tenure. He is not sure of the end users in that order. Prior to that, there had been a shipment of .45 caliber handguns to Italy through a company named LEVENDOS. That shipment was seized by Italian authorities.

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The company that handled the Swiss order was GRECO SPORTS, represented by [REDACTED]. In March, 1987, they visited the old DETONICS and dealt with [REDACTED]. Not much was discussed until the January, 1989, S.H.O.T. show in Dallas, Texas. Both [REDACTED] attended that show at NEW DETONICS' expense.

HN 2-35

Continuation of FD-302 of _____, On 8/8/89, Page 3

He himself used the VISA charge card of _____ to pay the bills for the Dallas show.

Since he was familiar with the necessary paperwork involved in obtaining an export license, he discussed it with _____ and they agreed that it was too much of a hassle. Old DETONICS had had an export license for one year. _____ was aware of the need for an export license.

Both _____ had personal weapons shipped to them through NEW DETONICS. _____ was noted for his expensive collection. In April, 1989, _____ received a case of "twin shots" that was marked "explosives." Twin shots are shotgun shells loaded with an explosive charge. _____ the office manager, personally handled the receipt and forwarding of the package.

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Also in April, 1989, _____ left the office with an unboxed .44 magnum weapon. When he, _____ advised them that it would have to be boxed in order to fly out, they advised him that it was unnecessary since they were flying in _____ personal aircraft.

Additionally, on an unrecalled date in April 1989 he had received a call from his wife that was taken by _____. While they waited for him to pick up, _____ related to _____ wife that she was worried that she may have done something wrong. She had mailed a firearm for _____ through the U. S. Postal system and was not comfortable with it.

_____ wife advised her to talk with her husband and _____ who were very familiar with shipping regulations.

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Either the next day or later that week, _____ did question him about shipping regulations. When he told her about the rules and regulations she "had a look on her face" that wasn't pleased. Towards the end of April, _____ quit her job for another that she claimed she had. Shortly after she returned to NEW DETONICS.

One one occasion, he called the ROBAR COMPANY in Phoenix and spoke with _____ (LNU), a receptionist. _____ made statements that indicated she had met _____ but never visited NEW DETONICS and, as far as he knows, _____ never visited Phoenix.

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_____ booked all travel for _____ through SATELLITE TRAVEL.

HN2-35

Continuation of FD-302 of [REDACTED]

, On 8/8/89

, Page 4

[REDACTED] knew that [REDACTED] had travelled to South Africa and may have been to Thailand.

[REDACTED] started that all .45 caliber frames coming into NEW DETONICS were already serialized. They were made and shipped from CAST INDUSTRIES, Costa Mesa, California. He advised that any serial number can be obliterated/covered up by someone who knows how to weld. It would take approximately five hours to produce one gun using a 17-4 weld. The only welder in NEW DETONICS was [REDACTED]. Employees at ROBAR had the equipment to weld and also had the ability to.

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Around Christmas time and just before the January, 1989, S.H.O.T. show in Dallas, he recalled that [REDACTED] told him of a phone call he received from an unknown person asking for [REDACTED] and leaving a message that it concerned the "10,000 military units." [REDACTED] wrote the message on the back of a blue sheet containing the NEW DETONICS price list.

After the search of NEW DETONICS by Federal Agents, he recalled the blue sheet of paper which he thought read 100,000 units for a foreign order on [REDACTED] desk. [REDACTED] picked up the sheet and placed it in a red file folder.

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[REDACTED] advised interviewing Agents that he had no problem with the disclosure of any of the statements he made. He also expressed a willingness to appear before a Grand Jury.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/11/89

TO : DIRECTOR, FBI
 (Attention: SSA [redacted] CTS-CID;
 OLIA)

FROM : SAC, HONOLULU (2-35) (P)

SUBJECT: NEUMAR;
 NEUTRALITY MATTER - PHILIPPINES
 (OO: Honolulu)

Re Seattle teletype to the Bureau, 6/7/89; Los Angeles teletype to the Bureau, 6/13/89 and Honolulu teletypes to the Bureau, et al., 6/20/89 and 8/25/89, respectively.

Enclosed for Seattle are the original and three copies of FD-302 interviews of SIDNEY WOODCOCK, [redacted] (2 interviews), [redacted] plus one FD-340 envelope containing photographs depicting [redacted]

10 - Bureau

- 1 - Criminal Investigative Division,
 (Attention: SSA [redacted])
 - 1 - OLIA
 - 2 - Legat, Canberra (2-2)
 - 2 - Legat, Hong Kong (2-10)
 - 2 - Legat, Manila (2-10)
 - 2 - Los Angeles (Enc. 7) (2-464)
 - 2 - Miami (2-725)
 - 2 - Phoenix (Enc. 8) (2-126)
 - ② - Seattle (Enc. 29)
 - 2 - San Francisco (2-323) (Sq. 13)
 - 2 - Washington Metropolitan Field Office (2-503) (C-3)
 - 2 - Honolulu
- HEO:lto
 (24)

ORIGINAL DOCUMENT(S) ENCLOSED
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Approved:

Transmitted

(Number) (Time)

Per

05

indexing
 on FD 302/WHC.

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HN 2-35

Enclosed for Los Angeles and Phoenix are one copy each of aforementioned FD-302s. Also enclosed for Phoenix is one FD-340 envelope containing same six photographs.

For the information of Miami, referenced Honolulu teletype dated 8/25/89, was erroneously listed for informational purpose. Leads for Miami follow.

For the information of all receiving offices, the above interviews were conducted from 8/1/89 through 8/10/89, as a follow-up to the service of a search warrant on NEW DETONICS, INC., 13456 S.E. 27th Place, Bellevue, Washington, 98005. The purpose of the interviews was to:

1. Clarify and elaborate on statements made in prior interviews;
2. Determine NEW DETONICS, INC.'s role in the manufacture and/or shipment of an automatic weapon to Australia;
3. Obtain interviewees' knowledge and association with [redacted]
4. Obtain interviewees' knowledge of associates of [redacted]
5. Determine travels outside of the U. S. by [redacted] specifically to the Philippines, New Zealand, Australia and Thailand;
6. Determine any connection or knowledge of [redacted]
[redacted]
7. Identify a [redacted] connection/associate on the island of Oahu in the State of Hawaii;
8. Explain the existence of approximately 200 unserialized DETONICS nine millimeter handgun frames, also known as POCKET NINES, found during the search;
9. Determine if evidentiary items were missed during the search.

All interviews were conducted with the assistance and participation of SSA [redacted], U. S. CUSTOMS SERVICE (USCS), Seattle, Washington.

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No evidence of neutrality violations have, as yet, been uncovered. Items and documents seized indicated apparent violations of Title 22, U. S. Code, Section 2778(b)(1)A, "As prescribed in regulations issued under this section, every person who engages in the business of manufacturing, exporting, . . . shall register with the U. S. Government agency, charged with the administration of this section (U. S. DEPARTMENT OF STATE), and shall pay a registration fee which shall be prescribed by such regulations (22 CFR 122.1-.3 and 123.9 and .14) and (C) any person who willfully violates any provision of this section . . . or any rule or regulation issued under either section . . . shall upon conviction be fined for each violation not more than \$1,000,000 or imprisonment not more than ten years, or both." SSA [] has conferred with his agency and has been instructed to pursue the matter vigorously.

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There may also be technical violations of Federal law covered by the BUREAU OF ALCOHOL, TOBACCO AND FIREARMS (BATF). SA [] BATF, Seattle, is continuing his investigation to coincide with USCS, has requested record and licensing checks and expects to conduct joint interviews with SSA []

An informal presentation for prosecution was made to the U. S. ATTORNEY'S OFFICE, Seattle, on 8/2/89, but due to administrative difficulties in that office, a decision was not made. Participating agencies were encouraged to pursue the matter and review seized evidence.

SSA [] intends to travel to Phoenix to review evidence seized in their searches plus the separate search conducted by the Maricopa County Sheriff's Office, et al., in July, 1989.

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Statements made by all interviewees strengthened the USCS case against [] and indicate that he, [] and [] could be prosecuted along with or separate from NEW DETONICS, INC. A summary of statements made that relate to the NEUMAR investigation is as follows:

[] Referral/Consult

He personally dislikes [] He has known [] and describes him as the "black sheep of the family" worth over \$250 million in "liquid" assets.

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[REDACTED]
[REDACTED] [REDACTED]
[REDACTED]

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He believes that [REDACTED] is a Colonel in the Contra Army in Nicaragua because [REDACTED] has flown medical supplies to them. He recalled a time that [REDACTED] flew him to El Salvador and introduced him to [REDACTED]

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After the introduction, [REDACTED] left the room and WOODCOCK was asked by [REDACTED] to track down and kill someone who had killed a relative of [REDACTED]

Referral/Consult

[REDACTED] met [REDACTED] at [REDACTED] Gunsite Ranch in Prescott, Arizona. He subsequently introduced [REDACTED] to [REDACTED] and recommended him to NEW DETONICS.

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WOODCOCK knows [REDACTED]

[REDACTED]
[REDACTED]

He first met [REDACTED] at the Gunsite Ranch. [REDACTED] usually stayed at his [REDACTED] home while visiting NEW DETONICS.

In May or June, 1989, he was at [REDACTED] ROBAR office in Phoenix. Also present were [REDACTED] of ASTI and five to six unnamed white males. One of the males had a New Zealand/Australian-type accent. It appeared that the group was interested in buying ROBAR and/or COATING TECHNOLOGIES, INC.

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[REDACTED] did tell him of a missed business opportunity as a bodyguard in the Philippines.

[] told him that a former employee was spreading lies about him and that it had something to do with a "cam . . . (pause) video camera with a gun in it."

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He is aware of U. S. DEPARTMENT's export licensing and assumed NEW DETONICS had the necessary permits.

He considers himself a good friend of [] and both he and NEW DETONICS stand behind him 100 percent.

[] (2nd Interview)

The day after the search of NEW DETONICS, she walked around the building and collected various pieces of paperwork. She was under no instructions to do same, but presented the collection to []

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She claimed no overseas shipments were ever sent by her nor was she instructed to personally mail anything by [] She continues to disclaim that she knew [] had complete access to NEW DETONICS.

She had heard from [] that his troubles were caused by lies of a former employee.

[] has two distinct signatures; one, an unreadable scribble and the other is formal and legible.

[] (LNU), referred to []

[] is best described as a "fan" of []

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He believes that [] has partners in his new business (ROBAR) and is a special friend of [] as a wealthy businessman and private pilot, may have run guns to Central and South America.

He personally doesn't like nor trust []

After an extensive inventory of NEW DETONICS in May, 1987, he discovered a storage area in another building that contained boxes of pocket nine frames and parts. He inspected a representative sample and had them transferred to NEW DETONICS. The good parts were subsequently shipped to ROBAR.

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HN 2-35

He identified seized boxes containing the unserialized frames as some of the boxes he discovered but couldn't explain the unserialized frames.

He recalled a meeting at NEW DETONICS where [redacted] NEW DETONICS employees [redacted] and WOODCOCK discussed producing 10,000 handguns per year and entering the "Asian market" to include New Zealand and the Philippines. [redacted] had connections in that area including Indonesia and Singapore.

He recalled a visit to NEW DETONICS by "three Spanish-speaking Latinos" possibly from Argentina or Brazil in June, 1988.

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[redacted] Shortly after a January, 1988, trade show in Las Vegas, [redacted] ordered him to get all the pocket nine items together and ship them to ROBAR.

[redacted] for NEW
DETONICS (2nd Interview)

Shortly after taking charge of NEW DETONICS, [redacted] told a "war story" that occurred sometime in the last years of FERDINAND MARCOS' presidency in the Philippines. [redacted] had a contract to train MARCOS' bodyguards because MARCOS was paranoid about assassination attempts.

He traveled to the Philippines on an unknown date aboard a commercial airliner. Upon landing and before any passengers were allowed to disembark, Filipinos in suits boarded the aircraft. They purposefully walked down the aisle, approached him and asked if he was [redacted]

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Answering affirmatively, the Filipino told him to come along and said, "The man is waiting." They gave him a .45 caliber handgun, which he carried.

It was [redacted] impression that this was [redacted] first trip to the Philippines.

[redacted] received total access to NEW DETONICS as early as April, 1988.

HN 2-35

[] expedited the shipment of a Janus model, .45 caliber handgun, to MARTIN B. RETTING COMPANY in California (suspected of being forwarded to []).

[] may have a contact in Hawaii that was an "Executive-Protection type service."

[] was described as vindictive and vengeful. He hated a former employee named []

[] may have traveled to Central and South America with [] was described as a thrillseeker who may be involved in drugs and weapons. He had heard or read that [] flew to Central America carrying artificial limbs for the Contras.

[] received weapons and explosive rounds through shipments to NEW DETONICS. [] handled a package of explosive shotgun shells personally.

[] showed him a pistol that belonged to []

[] and [] had no real money and wanted a lot just like

[] may have met [] of ASTI at the January, 1989, S.H.O.T. show in Dallas. He cannot locate his business card file nor other documents that may have been left at NEW DETONICS.

He identified a photograph of [] as a person who may have been at the Dallas S.H.O.T. show. That person may have had an accent.

[] for NEW DETONICS (3rd Interview)

[] told him that his troubles were caused by a disgruntled []

He described [] as a "used car salesman," who first met [] and WOODCOCK at the Gunsite Ranch in Prescott, Arizona.

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ROBAR received the contract to repair and service DETONICS' pocket nine handguns.

He again inspected and expressed his surprise of a sample pocket nine frame seized during the search. He again commented that it should have been serialized and couldn't explain its existence.

[redacted] had personal weapons shipped to them through NEW DETONICS. In April, 1989, [redacted] received a case of "twin shots" explosive shotgun shells. [redacted] personally handled the receipt of the shipment.

Also, in April, 1989, [redacted] left NEW DETONICS with an unboxed .44 Magnum weapon to fly out of Seattle. One of them told him that a box wasn't necessary because they were flying in [redacted] personal aircraft.

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In a telephone call from his wife answered by [redacted] [redacted] expressed to his wife that she was concerned about the mailing of something for [redacted] wife advised her to speak to her husband or [redacted] who were fully aware of the regulations in mailing weapons.

Either the next day or late that week [redacted] did question him about shipping regulations. When he told her about the rules and regulations, she "had a look on her face" that wasn't pleased. Shortly afterwards, she quit but subsequently returned.

On one occasion, he called the ROBAR COMPANY in Phoenix and spoke with a receptionist, [redacted] (LNU). From the conversation, he assumed that [redacted] had met [redacted] in Phoenix.

He advised that any serial number on a DETONICS handgun could be obliterated/covered up by someone who knows how to weld. Both [redacted] and employees of ROBAR could weld and had the equipment to do so.

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Around Christmas time and shortly before the January, 1989 S.H.O.T. show in Dallas, Texas, [redacted] told him of a call he received from an unidentified male asking for [redacted] That person left a message that it concerned the "10,000 military units." [redacted] wrote the message on the back of a blue sheet containing the NEW DETONICS' price list.

After the search of NEW DETONICS, that blue sheet of paper which he thought read, "100,000 units for a foreign order" was on [redacted] desk. That paper was subsequently picked up by HASS and placed in a red file folder.

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End of summary.

Honolulu agrees with Seattle that [redacted] continues to be less than truthful. Honolulu has been notified that USCS, Phoenix is obtaining subpoenas for [redacted]

[redacted]
[redacted] At
Seattle's discretion, request [redacted] to identify subjects in [redacted]

b3
b6
b7C

Seattle is also requested to urge SA [redacted] BATF, Seattle, to follow-up on the alleged shipment of at least one weapon to [redacted] from NEW DETONICS through the MARTIN B. RETTING COMPANY in California and advise Los Angeles and Honolulu if he needs any assistance.

b6
b7C

[redacted] Honolulu is unsure of what part, if any, [redacted] plays in the NEUMAR investigation. Phoenix has telephonically advised Honolulu that [redacted] proposed stay at the EXECUTIVE PARK HOTEL, Phoenix, on or about 4/17/89, did not occur. A reservation was made, but he was a no show. Honolulu wonders if he may have been visiting Phoenix subjects or could he have been destined to the Gunsite Ranch.

Receiving offices should note that the time frame of this Phoenix visit is critical. The first letter received in Australia was dated 3/11/89, and the last, 5/14/89. The first package arrived in Australia on or about 5/24/89.

[redacted] is connected to NEW DETONICS through his association with its Vice-President, [redacted] and ex-DETONICS employee, [redacted] statement that [redacted] showed him a pistol belonging to [redacted]

b6
b7C

[redacted] Gunsite Ranch near Prescott, Arizona, is continually mentioned by interviewees. [redacted] himself, has been described as the "king of the .45." [redacted]

[redacted] are all avid gun collectors and shooters particular to the .45 caliber handgun.

HN 2-35

[] is reported to be quite a marksman with a .45 caliber handgun and the owner and carrier of a personalized .45.

In Honolulu's teletype dated 8/25/89, a lead was set for Phoenix to obtain an attendance and/or mailing list from the Gunsite Ranch. Honolulu is looking for the aforementioned names or others that may be in the NEUMAR data base.

Phoenix has been telephonically advised that [] uses at least the one alias of [] and both [] and [] are believed to use aliases that may be recognized by Honolulu.

Phoenix is requested to coordinate with USCS, Phoenix, and ask if cooperating witness, [] can identify subjects in enclosed photographs, again blocking out FERDINAND [] At the discretion of Phoenix, present the photographs for identification to any cooperating individuals at the Gunsite Ranch, ROBAR COMPANY, ACCURACY SYSTEMS and AVIATION SUPPORT TECHNOLOGIES INTERNATIONAL.

b6
b7C

LEADS:

MIAMI DIVISION

AT MIAMI, FLORIDA

Conduct indices checks on all persons listed in Honolulu teletype dated 8/25/89. Conduct standard records checks for [] in an attempt to further identify.

PHOENIX DIVISION

AT PHOENIX, ARIZONA

b6
b7C

Search the seized evidence for any references to:

[] dba PROCESS VALVE AND CONTROL, INC., 534-A Ohohia Street, Honolulu, Hawaii and [] 320 East Hind Drive, Honolulu, Hawaii 96821.

Contact the cooperating witness, [] any other cooperating individuals. Present enclosed photographs for identification as possible visitors to ROBAR and other Phoenix companies.

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b7D

HN 2-35

SEATTLE DIVISION

AT SEATTLE, WASHINGTON

Obtain necessary initials on original FD-302s and return to Honolulu. [REDACTED]

b3

AT BELLEVUE, WASHINGTON

Reinterview [REDACTED] and confront her with the information provided. Ask if she knows or heard of [REDACTED] whether she had visited Arizona and if she could identify enclosed photographs.

AT YAKIMA, WASHINGTON

Identify, locate and interview [REDACTED]
[REDACTED] possible telephone number [REDACTED] concerning his destruction of pocket nine parts and any knowledge of unserialized DETONICS handguns.

b6
b7C

0005 MRI 00215

PP RUEHFB FBIHN FBILA FBIMM FBIPX FBISF FBISE FBIWMFO
CAN HON MEX

DE FBISD #0005 2580349

ZNR UUUUU

P 150253Z SEP 89

FM FBI SAN DIEGO (2-HN-35) (RUC)

TO DIRECTOR FBI/PRIORITY/

FBI HONOLULU/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI MIAMI/PRIORITY/

FBI PHOENIX (2-126)/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

FBI SEATTLE/PRIORITY/

FBI WMFO (2-503)/PRIORITY/

LEGAT CANBERRA (2-2)/PRIORITY/

LEGAT HONG KONG (2-10)/PRIORITY/

LEGAT MEXICO CITY/PRIORITY/

BT

UNCLAS

CITE: //3780//

PASS: HQ FOR SSA COUNTERTERRORISM SECTION, CID; OLIA.

b6
b7C

2/3

91

2-HN-35-67

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 14 1989	

PAGE TWO DE FBISD 0005 UNCLAS

b6
b7C

SUBJECT: NEUMAR; NEUTRALITY MATTER-PHILIPPINES; OO: HONOLULU.

RE HONOLULU TELETYPE TO DIRECTOR ET AL DATED AUGUST 25,
1989.

SAN DIEGO INDICES NEGATIVE ON

ET AL, AS WAS LOCAL

ARREST CHECKS AND "WANTS" IN THE SAN DIEGO AREA.

Referral/Consult

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/20/89

TO : DIRECTOR, FBI
 (ATTN: FBI LABORATORY, CHEMISTRY
 TOXICOLOGY SECTION)
 FROM : SAC, PHOENIX (2-HN-35) (P)
 SUBJECT: NEUMAR;
 NEUTRALITY MATTER - PHILIPPINES
 OO: HN

Re Los Angeles teletype to Bureau, 8/12/89.

Being forwarded under separate cover for the FBI
 Laboratory, Chemistry Toxicology Section, are three "gray top"
 test tubes of blood taken from [redacted] on 9/15/89 and one
 approximately four-ounce container of a urine specimen from [redacted]

REQUEST OF FBIHQ:

The FBI Laboratory, Chemistry Toxicology Section, is
 requested to conduct a toxicology examination of [redacted] blood and
 urine, specifically looking for traces of mercury and arsenic
 trichloride. Additionally, the Laboratory should test [redacted]
 blood and urine for as many logical heavy metals and poisons
 which can be tested by the Laboratory.

The FBI Laboratory is requested to immediately conduct
 these examinations and upon the location of any toxic or
 potentially dangerous substances in [redacted] blood to
 telephonically contact the FBI in Phoenix and follow up with a
 teletype so that the victim, [redacted] can be immediately notified
 in order that the proper medical treatment can be initiated.

3 - Bureau
 (1 - Package Copy)
 2 - Honolulu
 2 - Los Angeles
 ② - Seattle
 2 - Phoenix
 GJW:dpt
 (11)

Approved: _____ Transmitted _____
 (Number) (Time)

2 HN 35-68

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 23 1989	
FBI-SEATTLE	

msb

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 b7C
 b7D

b6
 b7C
 b7D

PX 2-HN-35
GJW:dpt

For the information of the FBI Laboratory, this investigation involves an alleged plot to assassinate the current president of the Philippines, CORAZON AQUINO.

[redacted] cooperative witness (CW). [redacted]

When [redacted] informed [redacted]

b6
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b7D

During [redacted] through overheard conversation and observation, believed that [redacted] had manufactured this weapon and were in the process of shipping it to an address in Australia.

Eventually, the authorities in Australia intercepted two packages in May, 1989. One package contained a Ruger 10-22 rifle which had been converted to fully automatic. A letter found in this package implicates [redacted] as a source of this weapon. This letter also makes references to locations in the Philippines.

PX 2-HN-35
GJW:dpt

The second package intercepted contained some additional letters which implicated [] as their author.

b6
b7C

Contained in one of the letters dated 5/12/89 was the following statement:

[]

b6
b7C
b7D

[]
[]

Information is available from other sources that [] is extremely angry at [] and that [] has a vindictive personality.

Additionally, []

b6
b7C
b7D

According to []

[]

During a search of [] business and residence in Phoenix, Arizona, the Alcohol, Tobacco and Firearms (ATF) agents recovered a large quantity of arsenic trichloride, a highly poisonous and unstable substance which can be fatal if touched.

0010 MRI 00195

PP RUEHFB FBIHN FBIPX FBISE

DE FBILA #0020 2640234

ZNR UUUUU

P 210205Z SEP 89

FM FBI LOS ANGELES (2-464) (P)

TO DIRECTOR FBI/PRIORITY/

FBI HONOLULU (2-35)/PRIORITY/

FBI PHOENIX (2-126)/PRIORITY/

FBI SEATTLE/PRIORITY/

BT

UNCLAS

CITE: //3410:CT-1//

PASS: SSA [REDACTED] CTS, CID.

SUBJECT: NEUMAR; NEUTRALITY MATTER-PHILIPPINES; OO: HONOLULU.

RE PHOENIX TELCAL TO LOS ANGELES, SEPTEMBER 15, 1989.

IN REFERENCED TELCAL, PHOENIX ADVISED THAT AN ANONYMOUS
TYPEWRITTEN NOTE HAD BEEN RECEIVED BY THE DIVISION ON SEPTEMBER
12, 1989. THE NOTE READ AS FOLLOWS:

"ON AUGUST 31, AT 11:30 PM, A BRIEFCASE BELONGING TO [REDACTED]

2-HN-35-69

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 21 1989	

[REDACTED]

b6
b7C

b6
b7C

PAGE TWO DE FBILA 0020 UNCLAS

[REDACTED] WAS LEFT ON THE BACK STEPS WITHIN THE SECURED PARKING AREA OF THE MONTCLAIR, CALIFORNIA FIRE DEPARTMENT.

626-1217

THE PARTY THAT LEFT THE CASE HAD BEEN HOLDING IT FOR [REDACTED] THIS INDIVIDUAL WAS RELYING ON THE INTEGRITY AND HONESTY OF THE FIREMEN TO READ THE ATTACHED NOTE AND TURN THE CASE IN TO THE FBI. ALTHOUGH THE CASE REMAINED LOCKED SINCE IT WAS SENT FROM PRESCOTT, ARIZONA, WE BELIEVE IT CONTAINS INFORMATION YOU MAY DESIRE. THE PARTY IN CALIFORNIA WANTS ABSOLUTELY NO FURTHER DEALINGS OR BUSINESS WITH [REDACTED] AND WISHES NO INVOLVEMENT WITH [REDACTED] ACTIVITIES OR WITH ANY FUTURE (SIC) CONTACT."

b6
b7C

LOS ANGELES CONTACTED MONTCLAIR FIRE DEPARTMENT AND CONFIRMED THAT A BRIEFCASE HAD BEEN DISCOVERED BEHIND THE DEPARTMENT SEPTEMBER 1, 1989, AND WAS SUBSEQUENTLY TURNED OVER TO THE MONTCLAIR POLICE DEPARTMENT. ON SEPTEMBER 15, 1989, THE MONTCLAIR POLICE DEPARTMENT CONFIRMED THAT THE BRIEFCASE WAS BEING MAINTAINED IN ITS EVIDENCE STORE ROOM AND THAT THE FBI WAS WELCOME TO TAKE CUSTODY. THE BRIEFCASE WAS OBTAINED BY THE FBI AND ON SEPTEMBER 18, 1989, THE CONTENTS WERE EXAMINED, PHOTOGRAPHED, AND PRESERVED AS EVIDENCE. ITEMS OF INTEREST IN THE BRIEFCASE INCLUDE THE

PAGE THREE DE FBILA 0020 UNCLAS

FOLLOWING:

1 FRAME FOR SMITH AND WESSON .357 REVOLVER BEARING SERIAL
NUMBER N119334, REGISTERED TO [REDACTED]

[REDACTED] GUN NOT REPORTED STOLEN).

b6
b7C

1 FRAME OF AN AUTOMATIC PISTOL, POSSIBLY 9MM BEARING
POSSIBLE SERIAL NUMBER 76C32938 (NO RECORD).

MAILING LABELS FROM "MAILBOXES, ETC".

8 VIALS OF MERCURY (VIALS SIMILAR TO VIALS RECOVERED FROM
CAMCORDER CASE SENT TO AUSTRALIA).

TWO MERCURY SWITCHES.

THREE LETTER STENCILED CUTOUTS COVERED WITH RED PAINT. THE
LETTERS REPRESENT "P", "R", "E".

SEVERAL COLOR PHOTO NEGATIVES DEPICTING [REDACTED]

b6
b7C
b7D

[REDACTED]

THE BRIEFCASE ALSO CONTAINED A POCKET ADDRESS BOOK WHICH
HELD NEWSPAPER ARTICLES FROM SOUTH AFRICA AND PHOTOCOPIED
DESCRIPTIONS OF MERCURY AND ITS EFFECTS AS A POISON.
ADDITIONALLY, SMALL, LOOSE LEAF NOTE PAGES CONTAINED CRYPTIC

PAGE FOUR DE FBILA 0020 UNCLAS

REFERENCES TO CHEMICAL COMPOUNDS AND DIFFERENT MEDICINES AND POISONS. THE NOTE ALLUDED TO SIDE AFFECTS WHICH INCLUDED MEMORY LOSS, HEART ARYTHMIA, THE APPEARANCE OF MENINGITIS AND EPILEPSY.

THE ADDRESS BOOK CONTAINED A DOZEN OR SO VARIOUS ENTRIES ALL WRITTEN WITH THE SAME PEN, WHICH AT TIMES CONTAINED INCOMPLETE NAMES, RANDOM NUMBER SEQUENCES, AND APPARENTLY VALID PHONE NUMBERS.

THE ADDRESS BOOK ALSO CONTAINED A NUMBER OF BUSINESS CARDS, TO INCLUDE ONE BELONGING TO CHUCK MCGOUGH OF NEW DETONICS IN WASHINGTON.

THE BRIEFCASE ALSO CONTAINED WHAT APPEARS TO BE EITHER A SILENCER OR FLASH SUPPRESSER. LOCATED NEXT TO THIS DEVICE WAS A POSSIBLE FIRING MECHANISM FOR A RUGER 10.22.

PHOTOGRAPHS OF THESE ITEMS HAVE BEEN TAKEN AND WILL BE DISSEMINATED. THE BREFCASE AND ITS CONTENTS WILL BE PROVIDED TO FBI LAB UNDER SEPARATE COVER FOR LATENT FINGERPRINT PROCESSING. LEADS BASED ON THE DOCUMENTARY EVIDENCE CONTAINED IN THE BRIEFCASE WILL BE FORTHCOMING.

BT

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0012 MRI 00533

PP RUEHFB FBILA FBISF FBIPX FBIWMFO CAN HON

DE FBIHN #0006 2840656

ZNR UUUUU

P 110548Z OCT 89

FM FBI HONOLULU (2-35) (P)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI SAN FRANCISCO (2-323)/PRIORITY/

FBI SEATTLE (2-HN-35)/PRIORITY/

FBI PHOENIX (2-HN-35)/PRIORITY/

FBI WMFO (2-503)/PRIORITY/

LEGAT CANBERRA (2-2)/PRIORITY/

LEGAT HONG KONG (2-10)/PRIORITY/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3280//

PASS: FBIHQ FOR SSA [REDACTED] CTS, CID; OLIA; HONG KONG

FOR LEGAT MANILA.

2, 3, 6
1, 1, 1
See 2, p 3;
[Signature]

b6
b7C

2-HN-35-76
SEARCHED [initials] INDEXED [initials]
SERIALIZED [initials] FILED [initials]

OCT 10 1989

[REDACTED]

[Signature]

PAGE TWO DE FBIHN 0006 UNCLAS

SUBJECT: NEUMAR; NEUTRALITY MATTER-PHILIPPINES; OO: HONOLULU.

RE HN TELETYPE TO FBIHQ, ET AL., 8/25/89 AND PHOENIX
TELETYPE TO FBIHQ, ET AL., 8/30/89.

FOR THE INFORMATION OF SAN FRANCISCO, [REDACTED]

[REDACTED] OF AVIATION SUPPORT TECHNOLOGIES INTERNATIONAL

(ASTI), [REDACTED]

[REDACTED] (HOME), 582-1707 (WORK). [REDACTED]

b6
b7C
b7D

SA [REDACTED] LOS ANGELES, ON 12/19/88, [REDACTED]

[REDACTED]

INTERVIEWEES HAVE STATED THAT [REDACTED] HAS HAD "WELL DRESSED"
FILIPINOS SEVERAL TIMES, AND CAUCASIAN MALES, ONE WITH A NEW
ZEALAND-TYPE ACCENT, TO ROBAR COMPANIES, INC., PHOENIX, AZ, WHICH
IS OWNED BY [REDACTED] [REDACTED] HIMSELF HAD PREVIOUSLY TOLD SA [REDACTED]
THAT HE HAS NEVER DEALT WITH FILIPINOS. HOWEVER, IN A LATER
INTERVIEW, ACKNOWLEDGED DOING BUSINESS WITH FILIPINOS.

b6
b7C

AS SAN FRANCISCO IS AWARE, [REDACTED] IS SUSPECTED OF SHIPPING
AN ILLEGAL AUTOMATIC WEAPON TO AUSTRALIA THAT WAS TO BE USED IN

PAGE THREE DE FBIHN 0006 UNCLAS

AN ASSASSINATION ATTEMPT AGAINST REPUBLIC OF THE PHILIPPINES (RP)
PRESIDENT CORAZON AQUINO.

[REDACTED]
[REDACTED]
[REDACTED] CLOSELY ASSOCIATED WITH [REDACTED] AND IS SUSPECTED OF
ASSISTING IN THE MANUFACTURE AND SHIPPING OF THE WEAPON. ANOTHER
ASSOCIATE IS [REDACTED]

b6
b7C

[REDACTED] HE POSSESSES A BUSINESS CARD LISTING SECURITY DIVISION,
INTERSCOPE COMMUNICATIONS, INC., 10900 WILSHIRE BOULEVARD, SUITE
1400, LOS ANGELES, CALIFORNIA [REDACTED]
(HOME). [REDACTED] IS DESCRIBED AS A WHITE MALE, 6'2", 200 POUNDS,
WITH BLUE EYES, AND BROWN HAIR.

IN LETTERS ACCOMPANYING THE WEAPON AND OTHER PACKAGES
SHIPPED TO AUSTRALIA, LABELED A-B-C-D AND E BY LEGAT, CANBERRA,
THE FOLLOWING EXCERPTS MAY RELATE TO [REDACTED] AND ASTI. LETTER
A WAS SENT WITH THE WEAPON, B-C-D IN A SECOND PACKAGE, AND E IN A
THIRD. THE SECOND PACKAGE HAD A RETURN ADDRESS THAT BELONGED TO
NEW DETONICS, INC., BELLEVUE, WASHINGTON, OF WHICH [REDACTED] IS
[REDACTED]

b6
b7C

LETTER A, DATED 3/11/89 AND ENTITLED "THAILAND IN DECEMBER

PAGE FOUR DE FBIHN 0006 UNCLAS

1989" STATES, IN PART:

"ASTI" WILL HANDLE ALL FUTURE SHIPMENTS AS WELL AS DROPS TO AVOID CUSTOMS. [REDACTED] EXPERTISE AND CONTACTS HAVE PROVEN FLAWLESS THUS FAR. HIS INCORPORATION OF ANOTHER MOLE WILL PROVE US UNTOUCHABLE."

b6
b7C

"A.S.I. (ACCURACY SYSTEMS, INC.) WILL CONTINUE DELIVERY OF THE COMPONENTS AND CHEMICALS YOU NEED. YOUR CONTINUOUS NEED FOR LIQUID CONDUCTIVE MATERIAL POSES NO PROBLEM - ASTI WILL HANDLE DELIVERY IN AUSTRALIA OR PANAY."

"THE NEW .30 CALIBRE SNIPER WEAPON WILL BE INCLUDED IN ASTI'S NEXT DROP."

"ASTI AND [REDACTED] WANT PAYMENT THROUGH EITHER MIAMI OR HONG KONG."

"I SHALL AWAIT YOUR REPORT. CONTACT ASTI OR MYSELF."

LETTER B, DATED 5/12/89, ADDRESSED TO "HELLO OLD FRIEND"

STATES IN PART:

b6
b7C

[REDACTED] ADVISES ME NO WORD FROM VALLEJARA. THE .30 CALIBRE RIFLES WITH SUPPRESSORS ARE WITH OUR MAN IN OAHU. I MUST HAVE PAYMENT IMMEDIATELY. AS WELL, [REDACTED] MAN EXPECTS PAYMENT IN FULL. OUR TARGET DATE IS NEARING. IF A PROBLEM HAS ARISEN, USE OUR DISCUSSED PLAN. [REDACTED] WILL CONTINUE DROPS AND TRANSFERS

PAGE FIVE DE FBIHN 0006 UNCLAS

THROUGH SAN JOSE OR SAN REMIGIO."

[REDACTED] HAS SUPPLIED A SOLENOID DELAY ROLLER SEAR SYSTEM FOR THE CASED WEAPON. A SECOND IS BEING COMPLETED NOW. THEY WILL GIVE THE WEAPONS 100 PERCENT RELIABILITY. DAVID WILL MOVE THEM THROUGH OAHU AND THEN TO MANILLA (SIC)."

b6
b7C

[REDACTED] MOLE IS VERY VALUABLE TO US ALL."

[REDACTED] WILL CONTACT YOU ON FURTHER PLANS."

LETTER C, ENTITLED "THAILAND IN DECEMBER 1989" AND ADDRESSED TO "OLD FRIEND":

"THE 58 MM ORDNANCE THAT WAS REQUESTED WILL BE DROPPED BY ASTI AS SOON AS PAYMENT IS MADE. ALL OF THE ITEMS REQUESTED WILL BE HANDLED BY ASTI AND MYSELF.

LETTER D, ENTITLED "THAILAND IN DECEMBER 1989" AND ADDRESSED TO "HELLO OLD FRIEND":

"YOUR ORDER OF M203'S, M16A'S, AND M14A'S WILL BE DROPPED BY ASTI."

[REDACTED] MOLE HAS SO FAR KEPT US INFORMED AND PROTECTED FROM THE (LAW) DOGS."

b6
b7C

LETTER E MAKES NO MENTION OF HILL OR ASTI.

ON 8/25/89, A RECORD CHECK WITH U. S. CUSTOMS, HONOLULU,

PAGE SIX DE FBIHN 0006 UNCLAS

PROVIDED THE FOLLOWING INFORMATION FROM A U. S. CUSTOMS SERVICE
REPORT OF INVESTIGATION DATED 1/27/88:

[REDACTED]
[REDACTED] DBA DELTA ONE INDUSTRIES, AT THE SAME ADDRESS
AND/OR 1650 ZANKER ROAD, NO. 124, SAN JOSE, CALIFORNIA, 95112,
WAS INVOLVED IN THE POSSIBLE PROCUREMENT AND SHIPPING OF GUNS,
AUTOMATIC WEAPONS, AMMUNITION, NIGHT VISION DEVICES, LASER SCOPES
AND EXPLOSIVES. [REDACTED] WERE FIRST
BROUGHT TO THE ATTENTION OF U. S. CUSTOMS INVESTIGATOR (CI) [REDACTED]
[REDACTED] SAN FRANCISCO, BY SA [REDACTED] FBI, SAN FRANCISCO
ON 10/13/87.

SA [REDACTED] WAS PASSING ON INFORMATION RECEIVED FROM THE
FREMONT POLICE DEPARTMENT, FREMONT, CALIFORNIA, THAT ONE TO TWO
MILLION DOLLARS WORTH OF WEAPONS, AMMUNITION AND EXPLOSIVES WERE
BEING STORED AT THE [REDACTED] RESIDENCE FOR ULTIMATE SHIPMENT TO THE
NEW ARMED FORCES OF THE PHILIPPINES (RP).

FREMONT POLICE OFFICER [REDACTED] ADVISED CI [REDACTED] THAT
[REDACTED] HAD SHOWN HIM DOCUMENTS AND BROCHURES FOR
WEAPONS AND LASER SIGHTS AND TOLD HIM THAT SHE INTENDED TO SHIP

BT

#0006

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b6
b7C
b7D

0013 MRI 00534

PP RUEHEB FBILA FBISF FBISE FBIPX FBIWMFO CAN HON

DE FBIHN #0007 2841523

ZNR UUUUU

P 110548Z OCT 89

FM FBI HONOLULU (2-35) (P)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI SAN FRANCISCO (2-323)/PRIORITY/

FBI SEATTLE (2-HN-35)/PRIORITY/

FBI PHOENIX (2-HN-35)/PRIORITY/

FBI WMFO (2-503)/PRIORITY/

LEGAT CANBERRA (2-2)/PRIORITY/

LEGAT HONG KONG (2-10)/PRIORITY/

BT

UNCLAS

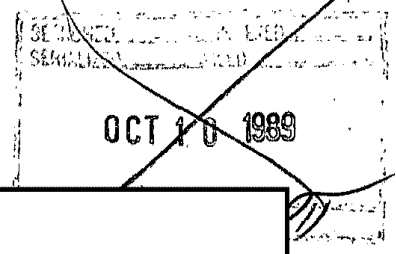
SECTION TWO OF TWO SECTIONS

CITE: //3280//

PASS: FBIHQ FOR SSA [REDACTED] CTS, CID; OLIA; HONG KONG

FOR LEGAT MANILA.

b6
b7C



PAGE TWO DE FBIHN 0007 UNCLAS

SUBJECT: NEUMAR; NEUTRALITY MATTER-PHILIPPINES; OO: HONOLULU.

TEXT CONTINUES:

FOUR MILLION DOLLARS WORTH OF WEAPONS TO THE RP WITH THE HELP OF AN UNNAMED RP OFFICIAL. SHE CLAIMED TO BE A LICENSED GUN DEALER AND WOULD OBTAIN ALL NECESSARY PERMITS. OFFICER [REDACTED] DID NOT SEE ANY WEAPONS STORED AT THE HOUSE.

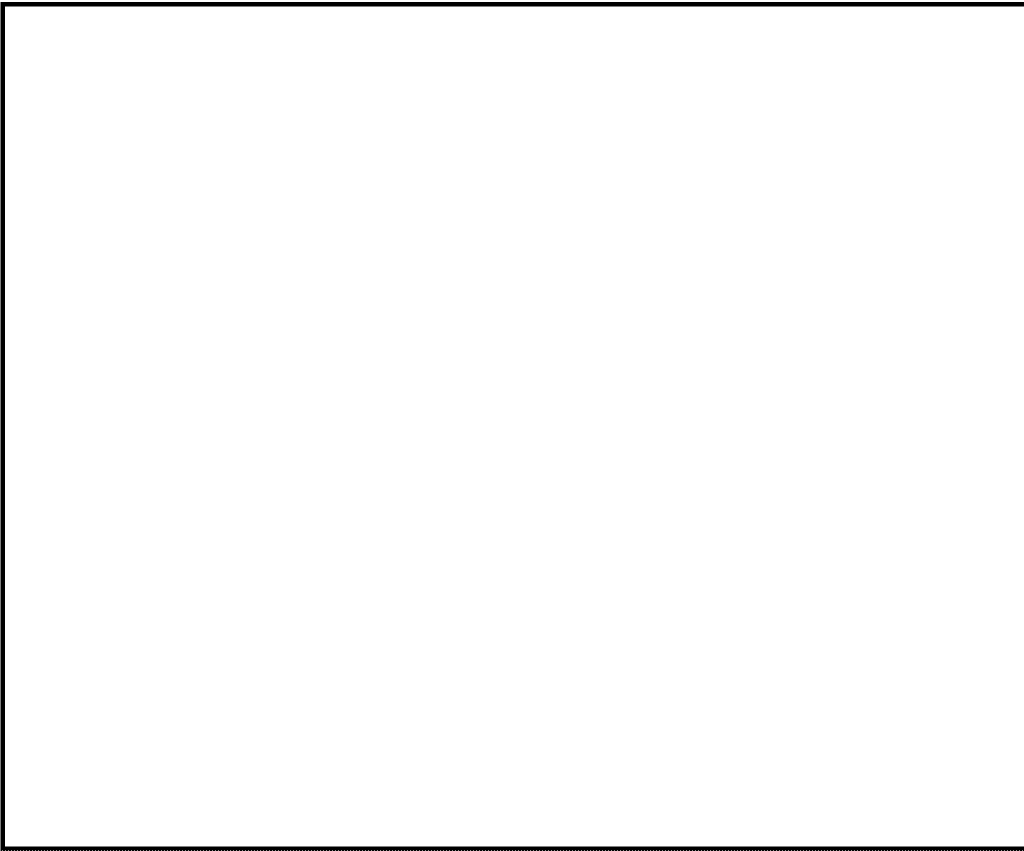
b6
b7C
b7D

SUBSEQUENT CHECKS WITH THE BUREAU OF ALCOHOL, TOBACCO AND FIREARMS REVEALED NO LICENSE FOR PELAEZ OR DELTA ONE.

ON 10/14/87, CI [REDACTED] RECEIVED A DEPARTMENT OF COMMERCE LICENSE REGISTRATION FOR DELTA ONE INDUSTRIES DATED 10/7/86. THE LICENSE WAS FOR A SHIPMENT OF 600 LASER SCOPE FA9'S VALUED AT \$720,000 AND DESTINED TO THE NEW ARMED FORCES OF THE RP. THAT LICENSE WAS NO LONGER VALID.

b6
b7C

Referral/Consult



Referral/Consult

A THIRD ITEM RELATING TO [REDACTED] REFERRED TO A
CURRENCY TRANSACTION REPORT DATED 11/6/87. IN THAT TRANSACTION
THE DRAWER, [REDACTED]



b6
b7C
b7E

PAGE FOUR DE FBIHN 0007 UNCLAS

b6
b7C
b7E

Referral/Consult

[REDACTED] IS WELL KNOWN TO NEUMAR AGENTS AND PLAYED AN
IMPORTANT PART IN THE PROCUREMENT OF WEAPONS FOR MARCOS AND HIS
ASSOCIATES. HONOLULU INDICES AND NEUMAR DATABASE ARE NEGATIVE
FOR [REDACTED]

b6
b7C

HONOLULU CAN ONLY DESCRIBE [REDACTED] AS A WHITE MALE, 5'6"-5'7",

PAGE FIVE DE FBIHN 0007 UNCLAS

240 POUNDS, WITH DARK GRAYING HAIR, A SHORT, MANICURED BEARD, AND GLASSES. LOS ANGELES WILL BE PROVIDING A FULL DESCRIPTION AFTER A SCHEDULED INTERVIEW ON 10/03/89.

LOS ANGELES, AT LOS ANGELES, CALIFORNIA, PROVIDE FULL DESCRIPTION DATA FOR [REDACTED] AN ASSOCIATE OF [REDACTED] IF POSSIBLE PROVIDE PHOTOGRAPHS.

SAN FRANCISCO, AT SAN FRANCISCO, CALIFORNIA, CONDUCT INDICES CHECKS FOR [REDACTED] DBA AVIATION SUPPORT TECHNOLOGIES INTERNATIONAL, AND OTHER SUBJECTS AND COMPANIES LISTED HEREIN. CONTACT U. S. CUSTOMS SERVICE FOR ANY ADDITIONAL INFORMATION.

b6
b7C

AT SAN JOSE, CALIFORNIA, IF APPROPRIATE, INTERVIEW THE [REDACTED] CONCERNING THEIR KNOWLEDGE AND DEALINGS WITH [REDACTED] ASTI, [REDACTED] ROBAR, [REDACTED] ASI AND [REDACTED] QUERY THEM CONCERNING THEIR KNOWLEDGE OF AND/OR ANY DEALINGS WITH [REDACTED] [REDACTED] AND HIS ASSOCIATES, [REDACTED] AND [REDACTED] ALSO, DETERMINE IF IF THEY HAVE ANY ASSOCIATES OR CONTACTS IN HAWAII.

WMFO, AT RESTON, VIRGINIA, CONTACT USCS GROUP SUPERVISOR

[REDACTED] AND DETERMINE, IF APPROPRIATE, [REDACTED] CONNECTION WITH HIS AGENCY. OBTAIN ANY USEFUL DATA OR

b6
b7C

PAGE SIX DE FBIHN 0007 UNCLAS

INSIGHT THAT GSA [REDACTED] MAY BE ABLE TO PROVIDE OR ANY INFORMATION
HE MAY HAVE REGARDING [REDACTED] AND OTHERS LISTED IN THIS
COMMUNICATION. QUERY GSA [REDACTED] FOR ANY HAWAII CONNECTIONS THAT
[REDACTED] MAY HAVE.

b6
b7C

BT

~~7~~#0007

NNNN

DO NOT DESTROY PENDING LITIGATION CIVIL CT #76256

70, P3

b6
b7C

(Mount Clipping in Space Below)

Resolute McCaw ups LIN bid

The Associated Press

McCaw Cellular Communications Inc. sweetened its bid yesterday for LIN Broadcasting Corp., but also took a step backward by saying it would seek only enough shares to control the company rather than buy it outright.

But analysts said that under terms of the offer, McCaw would wind up with full ownership of LIN in five years.

McCaw, based in Kirkland, said it would pay \$125 a share in cash for 22 million of LIN's approximately 54 million outstanding shares, or \$2.75 billion.

Combined with nearly 5.1 million LIN shares it already owns, that would give McCaw slightly more than 50 percent of LIN. The deal values all of LIN, which owns seven television stations, cellular telephone properties and a small publishing operation, at about \$6.75 billion.

Mike Plouf, LIN's vice president of corporate development and treasurer, said the company would review the

new offer and would make a public statement "at some future date." He said LIN had no further comment.

In national over-the-counter trading yesterday, LIN climbed \$3.37 1/2 a share to \$113.25.

McCaw in June had offered \$120 a share for the 90 percent of LIN stock it does not already own, but lowered its bid in July to \$110 a share.

"This is almost back to where they were before (in the June offer) ... so from a valuation standpoint it's virtually unchanged — about \$290 per 'pop,'" said Geoffrey Johnson, a telecommunications analyst for Argus Research.

A pop measures the potential audience for a cellular system and is an industry yardstick obtained by multiplying a market area population by the percentage ownership of cellular systems serving the market.

"Really, what they're doing is appeasing institutional investors who don't want to give up LIN," Johnson said.

Trouble in financing a full takeover might also have played a role in the decision to tone down the offer, said Alfred Humphries, director of research

and a cellular analyst for Hanifen Imhoff, who noted an offer for the whole company would involve about \$6 billion in debt.

Still, in yesterday's bid, McCaw said it would guarantee that LIN's remaining shares would be exchanged in five years for a price to be determined by the LIN board and the company's investment bankers, or that the entire company would be sold at that time at auction.

That provision, analysts said, almost certainly means McCaw would achieve full ownership of LIN at that time.

McCaw said in a statement that it anticipated no trouble raising the needed capital without a public offering, although it said Drexel Burnham Lambert brokerage was "highly confident" it could raise \$2.5 billion with an offering if needed.

"We are determined to complete the acquisition of LIN in order to provide a vital link in the creation of a seamless, nationwide cellular network," said Craig O. McCaw, chairman

(Indicate page, name of newspaper, city and state.) Page 6

SEATTLE POST-INTELLIGENCER
Seattle, Washington

Date: 10/11/89

Edition: Wednesday Morning

Title: RESOLUTE MC CAW UPS LIN
BID

Character:

or

Classification: 2-HN-35

Submitting Office:

Seattle

Indexing:

X
91

2-HN-35-71

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 11 1989	
91	

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2-HW-35-72

SEARCHED	INDEXED
SERIALIZED <u>2</u>	FILED <u>2</u>
OCT 13 1989	
FBI - SEATTLE	



1

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

b7E

Date 10/16/89

TO : DIRECTOR, FBI
 FROM : SAC, PHOENIX (2-HN-35) (P)
 SUBJECT: NEUMAR
 NEUTRALITY MATTER - PHILLIPINES
 OO: HONOLULU

For the information of offices having not previously received a communication in this matter, this investigation involves an alleged plot to assassinate the current President of the Phillipines, Corazon Aquino. Information in this investigation was originally received from a cooperative witness

2 - Bureau	2 - Knoxville	3 - Pittsburgh
4 - Albany	2 - Las Vegas	2 - Portland
4 - Albuquerque	4 - Los Angeles	2 - Sacramento
2 - Anchorage	2 - Memphis	4 - Salt Lake
2 - Atlanta	2 - Miami	3 - San Antonio
2 - Boston	2 - Mobile	2 - San Diego
3 - Charlotte	3 - Newark	4 - San Francisco
3 - Chicago	2 - New Haven	② - Seattle
3 - Cleveland	4 - New York	3 - WMFO
2 - Columbia	2 - Norfolk	2 - Phoenix
3 - Dallas	2 - Oklahoma City	
3 - Denver	2 - Omaha	
2 - Honolulu	2 - Philadelphia	
2 - Houston		
2 - Kansas City		

GJW:jl

Approved: _____ Transmitted _____

(Number) (Time)

OCT 19 1989

FBI - SEATTLE

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Per [signature]
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2-HN-35
GJW:jla

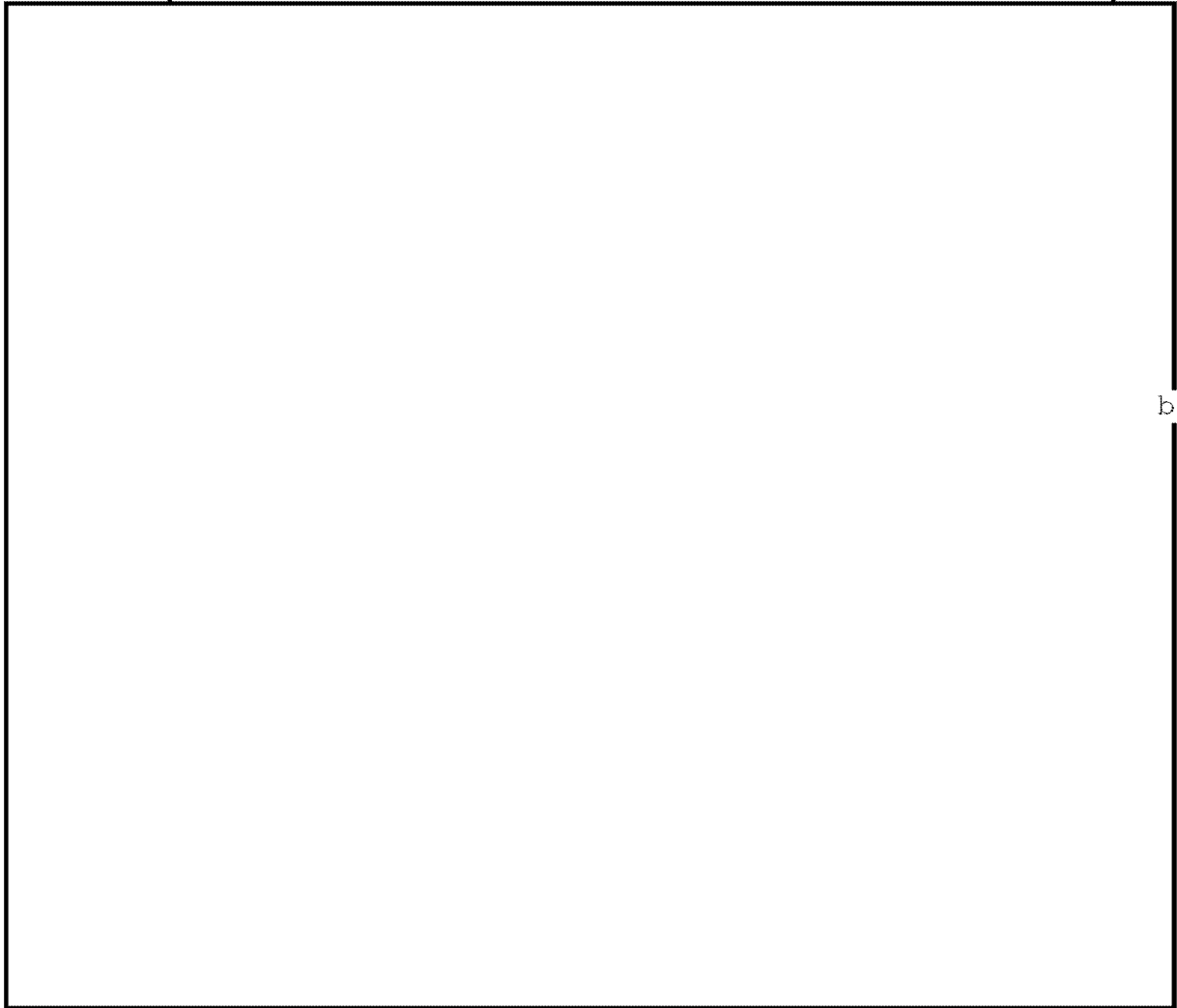
The cooperating witness (CW) when first contacting the
FBI, informed

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2-HN-35
GJW:jla



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PP RUEHEB FBIHN FBILA FBIPX FBISF FBISE CAN HON

DE FBIWMFO #0008 2871933

ZNR UUUUU

P 141911Z OCT 89

FM FBI WMFO (2-503) (P) (C-3)

TO DIRECTOR FBI/PRIORITY/

FBI HONOLULU (2-35)/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI PHOENIX (2-HN-35)/PRIORITY/

FBI SAN FRANCISCO (2-323)/PRIORITY/

FBI SEATTLE (2-HN-35)/PRIORITY/

LEGAT CANBERRA (2-2)/PRIORITY/

LEGAT HONG KONG (2-10)/PRIORITY/

BT

UNCLAS

CITE: //3920//

PASS: SSA [REDACTED] CTS/CID/DTU; HONG KONG FOR LEGAT

MANILA.

SUBJECT: NEUMAR; NEUTIALITY MATTER-PHILIPPINES; OO:HONOLULU.

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2-HN-35-74
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OCT 14 1989
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PAGE TWO DE FBIWMFO 0008 UNCLAS

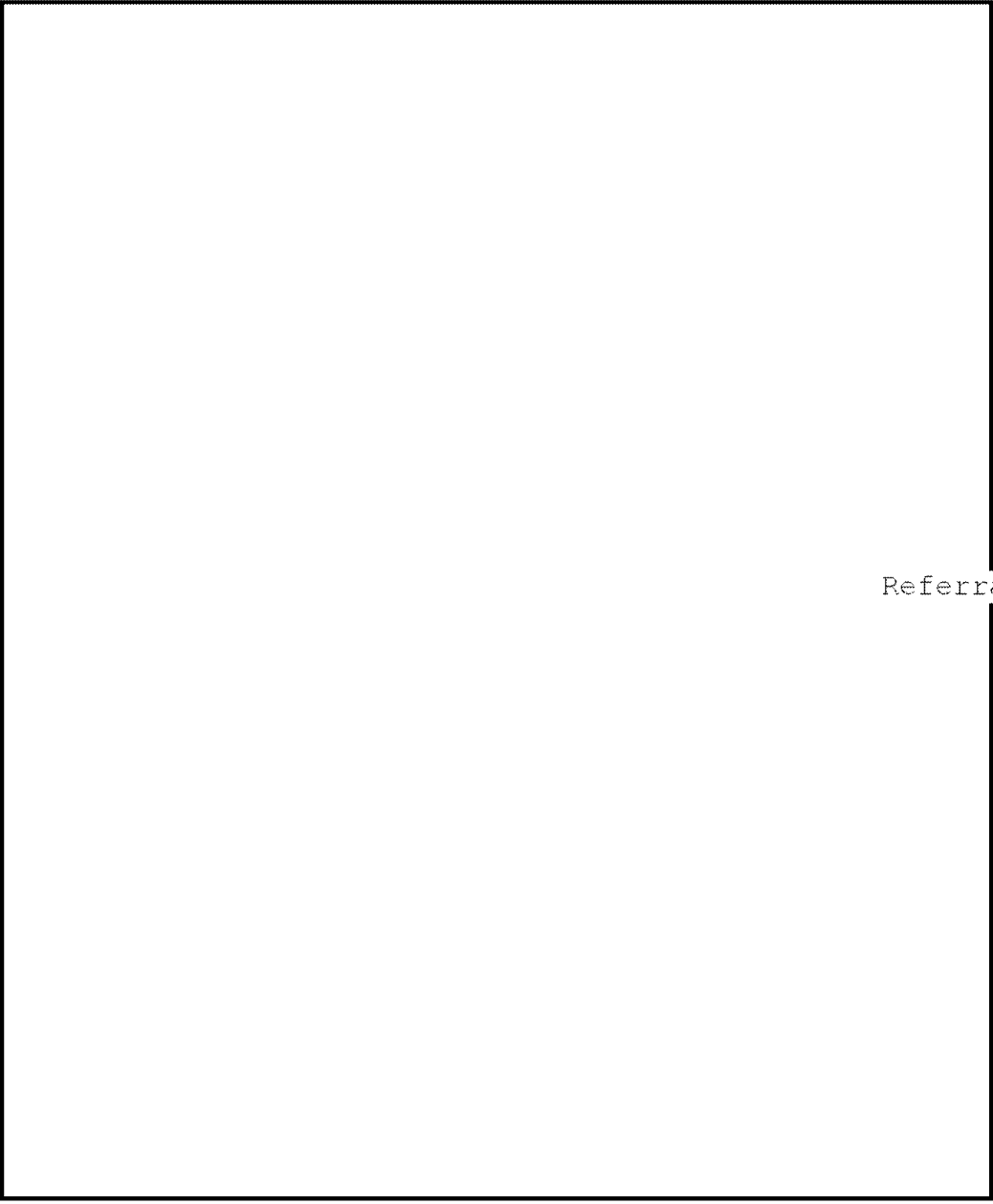
REFERENCE HONOLULU TELETYPE TO LISTED OFFICES, 10/11/89.

ON



Referral/Consult

PAGE THREE DE FBIWMFO 0008 UNCLAS



Referral/Consult

PAGE FOUR DE FBIWMFO 0008 UNCLAS

Referral/Consult

WASHINGTON METROPOLITAN FIELD OFFICE

AT RESTON, VIRGINIA: WILL MAINTAIN CONTACT WITH SSA



PAGE FIVE DE FBIWMFO 0008 UNCLAS

BT

#0008

SPS

NNNN

FBI

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TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/16/89

TO : DIRECTOR, FBI
 ATTN: FBI LABORATORY CHEMISTRY
 TOXICOLOGY SECTION

FROM : SAC, PHOENIX (2-HN-35) (P)

SUBJECT: NEUMAR;
 NEUTRALITY MATTER -
 PHILIPPINES
 OO: HONOLULU

Re Seattle airtel to Bureau, 9/20/89, and telcal between
 SA [redacted] FBI Laboratory, and SA [redacted]
 Phoenix, 9/25/89.

Being forwarded to FBIHQ under separate cover for the
 FBI Laboratory Chemistry Toxicology Section are approximately 100
 strands of hair both pulled and cut from the head of [redacted]
 on 10/11/89.

REQUEST OF THE BUREAU:

The FBI Laboratory Chemistry Toxicology Section is
 requested to conduct Toxicology examination on the hair of [redacted]
 [redacted] specifically looking for traces of heavy metals including
 arsenic.

4 - Bureau
 (1- Package Copy)
 2 - Honolulu
 2 - Los Angeles
 ② - Seattle
 2 - Phoenix
 GJW/mbh

(12)

Approved: _____ Transmitted _____

(Number) (Time)

Per _____

OCT 19 1989

2-HN-35-75

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 19 1989	
TITLE	

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Handwritten signatures and initials:
 [Signature]
 [Signature]
 [Signature]

0011 MRI 02044

PP FBIHN FBILA FBIPX FBISE

DE RUEHFB #0149 2940640

ZNR UUUUU

P 202206Z OCT 89

FM DIRECTOR FBI

TO FBI HONOLULU (2-HN-35)/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI PHOENIX (2-126)/PRIORITY/

FBI SEATTLE (2-HN-35)/PRIORITY/

BT

UNCLAS

CITE: //0652//

SUBJECT: NEUMAR, NEUTRALITY MATTER - PHILIPPINES; OO: HONOLULU.

FOR THE INFORMATION OF RECEIVING OFFICES, FBIHQ HAS BEEN
INFORMED THAT [REDACTED] U.S. DEPARTMENT OF STATE, LEGAL
COUNSEL DIVISION IS ATTEMPTING TO OBTAIN INFORMATION FROM THE
LOS ANGELES ASSISTANT UNITED STATES ATTORNEY, DOJ, AND FBI
CONCERNING THE [REDACTED] INVESTIGATION [REDACTED]
[REDACTED]

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2-HN-35-76

OCT 20 1989

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PAGE TWO DE RUEHFB 0149 UNCLAS

ACCORDINGLY, DOJ HAS REQUESTED A MEMO SETTING FORTH THE
PENDING ISSUES OF THIS INVESTIGATION. RECEIVING OFFICES ARE
ADVISED THAT THIS MATTER DOES NOT RELATE TO THE COLD WATCH
ISSUE.

RECEIVING OFFICES ARE REQUESTED TO PROVIDE FBIHQ BY COB
OCTOBER 31, 1989, A SUCCINCT, BUT DETAILED SUMMARY OF PENDING
INVESTIGATION MATTERS, PROSECUTIVE STATUS, AND EXTENT OF GRAND
JURY INVESTIGATION.

BT

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10/31

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DE FBIWMFO #0002 2970524

ZNR UUUUU

P 240015Z OCT 89

FM FBI WMFO (2-503) (P) (C-3)

TO DIRECTOR FBI/PRIORITY/

FBI HONOLULU (2-35)/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI PHOENIX (2-HN-35)/PRIORITY/

FBI SAN FRANCISCO (2-323)/PRIORITY/

FBI SEATTLE (2-HN-35)/PRIORITY/

LEGAT CANBERRA (2-2)/PRIORITY/

LEGAT HONG KONG (2-10)/PRIORITY/

BT

UNCLAS

CITE: //3920//

PASS: SSA [REDACTED] CTS/CID/DTU; HONG KONG FOR LEGAT
MANILA.

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SUBJECT: NEUMAR; NEUTIALITY MATTER-PHILIPPINES; OO:HONOLULU.

2-HN-35-77
JW

OCT 23 1989

[REDACTED]

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PAGE TWO DE FBIWMFO 0002 UNCLAS

RE WMFO TELETYPE TO LISTED OFFICES, 8/11/89 AND FBIHQ
TELETYPE, 10/14/89.

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[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] WAS ACQUITTED ON ONE CHARGE OF CONFLICT OF
INTEREST. THE JURY, WHICH DELIBERATED FOR TWO DAYS, FAILED TO
REACH A DECISION ON TWO OTHER CHARGES AGAINST [REDACTED]
GOVERNMENT OFFICIALS SAID THEY HAVE NOT DECIDED WHETHER TO RETRY
[REDACTED] ON THESE CHARGES.

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THE JULY INDICTMENT OF [REDACTED] AND [REDACTED] ALLEGED THAT
FORMER COMMANDER HAD CONSPIRED WITH [REDACTED]
[REDACTED] TO USE THE KICKBACK MONEY TO HELP START UP AN ARMS COMPANY.
[REDACTED] PLEADED GUILTY IN THE CASE AND WAS A KEY PROSECUTION
WITNESS IN THE EIGHT DAY TRIAL.

THE BEST EVIDENCE OF [REDACTED] PARTICIPATION IN THE
CONSPIRACY IS THE BEHAVIOR OF [REDACTED] SAID ASSISTANT U.S.

PAGE THREE DE FBIWMFO 0002 UNCLAS

ATTORNEY [] FEDERAL PROSECUTOR IN THE CASE.

[] TESTIFIED THAT THE \$163,000.00 HIS COMPANY PAID RAMCO INTERNATIONAL, WHICH WAS OWNED BY [] AND OTHERS, WAS A LOAN REPAYMENT AND A PAYMENT FOR CERTAIN SERVICES CONDUCTED BY RAMCO IN DEVELOPMENT OF A "SUPERSAFE" GRENADE THAT [] HAD DESIGNED.

[] TOLD THE JURY THAT HIS SMALL COMPANY WAS NOT ABLE TO MANUFACTURE THE NEW GRENADES QUICKLY ENOUGH TO SATISFY THE GOVERNMENT CONTRACT THAT HAD BEEN NEGOTIATED BY [] HE SAID THAT RAMCO AGREED TO MANUFACTURE THE BODY OF THE GRENADES WHILE HIS COMPANY ASSEMBLED THE FIRING MECHANISMS.

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THE "SUPERSAFE" GRENADES WERE NEVER BUILT AND MORE CONVENTIONAL GRENADES WERE ASSEMBLED TO MEET REQUIREMENTS OF THE CONTRACT, TESTIMONY SHOWED.

[] ATTACHED [] CHARACTERIZATION IN HIS CLOSING REMARKS, SAYING "THERE WAS NO (LEGITIMATE) BUSINESS DEAL BETWEEN []. THERE WAS ONLY THE DEAL FOR THE CORRUPT PAYMENT."

[] TESTIFIED THAT [] AGREED TO PAY HIM ANY AMOUNT ABOVE THE LIST PRICE OF THE GRENADES THAT [] COULD WORK INTO THE CONTRACT. [] PLEADED GUILTY IN 1987 TO MISAPPROPRIATION

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PAGE FOUR DE FBIWMFO 0002 UNCLAS

OF GOVERNMENT PROPERTY AND FALSE CLAIMS RESULTING FROM
REIMBURSEMENT CLAIMS BILLED TO THE GOVERNMENT FOR EXPENSES THAT
NEVER OCCURRED.

WMFO WILL CONTACT AUSA [REDACTED] TO ASCERTAIN IF [REDACTED]
MIGHT BE WILLING TO DISCUSS HIS INVOLVEMENT IN CAPTIONED MATTER.

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ADDITIONALLY, IN REFERENCED 10/14/89 TELETYPE FBIHQ ADVISED
THAT A CONFERENCE HAS BEEN SCHEDULED IN LA ON THIS MATTER FOR
11/28 AND 11/29/89. SA [REDACTED] WMFO/C-3, WILL REPRESENT
WMFO.

INVESTIGATION CONTINUING AT WDC.

BT

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OCT 23 1989

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PP RUEHFB FBIHN FBILA FBIPX FBISF FBISE CAN HON

DE FBIWMFO #0025 3002024

ZNR UUUUU

P 271858Z OCT 89

FM FBI WMFO (2-503) (P) (C-3)

TO DIRECTOR FBI/PRIORITY/

FBI HONOLULU (2-35)/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI PHOENIX (2-HN-35)/PRIORITY/

FBI SAN FRANCISCO (2-323)/PRIORITY/

FBI SEATTLE (2-HN-35)/PRIORITY/

LEGAT CANBERRA (2-2)/PRIORITY/

LEGAT HONG KONG (2-10)/PRIORITY/

BT

UNCLAS

CITE: //3920//

PASS: SSA [REDACTED] CTS/CID/DTU; HONG KONG FOR LEGAT

MANILA.

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SUBJECT: NEUMAR; NEUTRALITY MATTER-PHILIPPINES; OO:HONOLULU.

2-HN-35-78
2 2

[REDACTED]

MSB

OCT 21 1989

[REDACTED]

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PAGE TWO DE FBIWMFO 0025 UNCLAS

REFERENCE WMFO TELETYPE TO FBIHQ, DATED 10/14/89.

Referral/Consult

INVESTIGATION CONTINUING AT WMFO.

BT

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DO NOT DESTROY PENDING LITIGATION

CIVIL LIT #76256

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0002 MRI 00161

PP RUEHFB FBIHN FBILA FBISE

DE FBIPX #0002 3040324

ZNR UUUUU

P 310118Z OCT 89

FM FBI PHOENIX (2-HN-35)

TO DIRECTOR FBI/PRIORITY/

FBI HONOLULU/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI SEATTLE/PRIORITY/

BT

UNCLAS

CITE: //3630//

SUBJECT: NEUMAR; NEUTRALITY MATTER; OO: HONOLULU.

RE BUTEL TO HONOLULU, DATED 10/20/89.

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES, THE
PHOENIX DIVISION CURRENTLY HAS

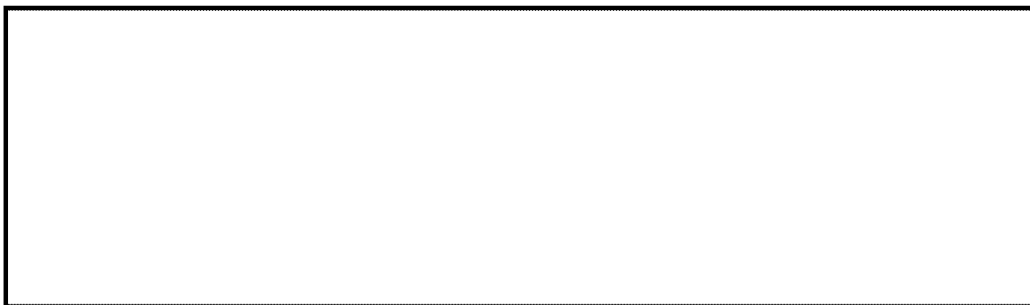
b3

2-HN-35-79

OCT 30 1989

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PAGE TWO DE FBIPX 0002 UNCLAS



PHOENIX SOG HAS BEEN MAKING PERIODIC SURVEILLANCES OF

[REDACTED] TO DATE, IT WOULD APPEAR NOTHING OUT OF THE ORDINARY
HAS BEEN DEVELOPED. PHOENIX DIVISION HAS SET A LEAD OUT TO
SACRAMENTO DIVISION TO LOCATE AND INTERVIEW [REDACTED] AND [REDACTED]

[REDACTED] WHERE ALLEGEDLY
THE FIRST PACKAGE WAS MAILED FROM TO AUSTRALIA.

PHOENIX CASE AGENT AND USCS CASE AGENT ARE MAINTAINING
CONTACTS WITH CW [REDACTED]



ADDITIONALLY, PHOENIX DIVISION IS PARTICIPATING IN U.S.
SECRET SERVICE INITIATED POLYGRAPH OF [REDACTED] TUESDAY,
10/31/89, POLYGRAPH [REDACTED] 11/2/89, AND THE POLYGRAPH OF
[REDACTED] SOMETIME DURING THE WEEK OF 10/30 THROUGH 11/3/89.

BT

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10/31/89

FM FBI SEATTLE (2-HN-35) (P)

TO DIRECTOR FBI/PRIORITY/

FBI HONOLULU (2-HN-35)/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI PHOENIX (2-126)/PRIORITY/

BT

UNCLAS

CITE: //3840:SQ 5//

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO: HONOLULU.

REBUTEL TO HONOLULU, DATED 10/20/89.

SET FORTH BELOW FOR THE INFORMATION OF THE BUREAU AND
RECEIVING OFFICES IS A SUMMARY OF PENDING INVESTIGATION MATTERS,
PROSECUTIVE STATUS, AND EXTENT OF GRAND JURY INVESTIGATION AS
REQUESTED IN REFERENCED BUTEL.

ON JUNE 7, 1989, A SEARCH WARRANT WAS SERVED ON NEW

TJT:1mm
(1)mm

APPROVED

TRANSMITTED

(NUMBER/TIME)

PER

JB

2-HN-35-80

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LMM00180.305
LMM00180.304



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^PAGE TWO 2-HN-35 UNCLAS

DETONICS, INC., 13456 SOUTHEAST 27TH PLACE, BELLEVUE, WASHINGTON. ITEMS SOUGHT WERE EVIDENCE OF THE MANUFACTURER AND EXPORTATION OF LEGAL AND ILLEGAL WEAPONS IN VIOLATION OF TITLE 22, USC, SECTION 2778; TITLE 26, USC, SECTION 5861; AND TITLE 18, USC, SECTIONS 922 AND 1001.

NEUMAR SUSPECT [REDACTED]

[REDACTED] OF NEW DETONICS, INC., DBA ROBAR COMPANIES AND COATING TECHNOLOGY, INC. OTHER OFFICERS AND EMPLOYEES OF NEW DETONICS ARE AS FOLLOWS: [REDACTED] DOB [REDACTED]

[REDACTED] DOB [REDACTED]
[REDACTED] DOB [REDACTED]
[REDACTED] DOB [REDACTED]
[REDACTED] DOB [REDACTED]
[REDACTED] DOB [REDACTED] SID WOODCOCK, DOB 5/29/24.

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NO EVIDENCE OF NEUTRALITY VIOLATIONS HAVE, AS YET, BEEN UNCOVERED. ITEMS AND DOCUMENTS SEIZED INDICATED APPARENT VIOLATIONS OF TITLE 22, USC, SECTION 2778(B)(1)(A), "AS PRESCRIBED IN REGULATIONS ISSUED UNDER THIS SECTION, EVERY PERSON WHO ENGAGES IN THE BUSINESS OF MANUFACTURING, EXPORTING,...SHALL REGISTER WITH THE U.S. GOVERNMENT AGENCY CHARGED WITH THE

^PAGE THREE 2-HN-35 UNCLAS

ADMINISTRATION OF THIS SECTION (U.S. DEPARTMENT OF STATE), AND SHALL PAY A REGISTRATION FEE WHICH SHALL BE PRESCRIBED BY SUCH REGULATIONS (22CFR122.1-.3 AND 123.9 AND .14) AND (C) ANY PERSON WHO WILLFULLY VIOLATES ANY PROVISION OF THIS SECTION...OR ANY RULE OR REGULATION ISSUED UNDER EITHER SECTION...SHALL UPON CONVICTION BE FINED FOR EACH VIOLATION NOT MORE THAN \$1,000,000.00, OR IMPRISONMENT NOT MORE THAN 10 YEARS, OR BOTH." THERE MAY ALSO BE TECHNICAL VIOLATIONS OF FEDERAL LAW COVERED BY THE BUREAU OF ALCOHOL, TOBACCO, AND FIREARMS (BATF). SEIZED DURING THE SEARCH OF NEW DETONICS, INC., WERE APPROXIMATELY TWO HUNDRED UNSERIALIZED AND UNREGISTERED DETONICS .9 MM AND GUN FRAMES ALSO KNOWN AS POCKET NINES.

ON OCTOBER 4, 1989, A FORMAL PRESENTATION FOR PROSECUTION WAS MADE TO THE U.S. ATTORNEY'S OFFICE, WESTERN DISTRICT OF WASHINGTON (WDW) IN SEATTLE BY SPECIAL AGENTS OF THE SEATTLE FBI OFFICE AND THE SEATTLE U.S. CUSTOMS OFFICE. FORMER ACTING U.S. ATTORNEY AND CURRENTLY CHIEF ASSISTANT DAVID E. WILSON ADVISED THAT INASMUCH AS GRAND JURY INVESTIGATIONS CONCERNING THE NEUMAR ASPECTS OF THIS MATTER HAVE BEEN INITIATED IN THE PHOENIX AND

^PAGE FOUR 2-HN-35 UNCLAS

LOS ANGELES DIVISIONS, AUSA [REDACTED] ADVISED THAT HE WOULD NOT INITIATE ANOTHER GRAND JURY INVESTIGATION IN THE WESTERN DISTRICT OF WASHINGTON. AUSA [REDACTED] ADVISED THAT WHILE HE AGREES WITH THE FBI AND U.S. CUSTOMS THAT A PRIMA FACIA CASE EXISTS TO INDICT ALL OF THE OFFICERS OF NEW DETONICS, INC., WITH SUITABLE PROBABLE CAUSE TO SUSTAIN CONVICTIONS ON FOUR U.S. CUSTOMS VIOLATIONS (AS SET FORTH ABOVE), THE VIOLATIONS SIMPLY DO NOT MEET THE STANDARD OF QUALITY CASES SET BY THE WESTERN DISTRICT OF WASHINGTON, AND, THEREFORE DECLINED PROSECUTION. IT IS NOTED THAT THE OFFICERS OF NEW DETONICS, INC., [REDACTED]

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[REDACTED] COULD FACE FORTY YEARS IMPRISONMENT AND \$4,000,000.00 FINES EACH IF CONVICTED OF THE FOUR VIOLATIONS SET FORTH ABOVE, AS WELL AS BEING SUBJECT TO \$500,000.00 FINES THROUGH CIVIL ACTIONS OF U.S. CUSTOMS.

IT IS ALSO NOTED THAT SEATTLE SPECIAL AGENTS HAVE NOT HAD THE OPPORTUNITY TO AS MUCH AS INTERVIEW THE PRESIDENT OF NEW DETONICS, INC., [REDACTED] AN ATTORNEY NAMED [REDACTED]

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[REDACTED] HAS REPRESENTED HIMSELF AS [REDACTED] ATTORNEY. THEN-ACTING USA

^PAGE FIVE 2-HN-35 UNCLAS

[] ADVISED THAT [] REQUESTED THAT NO CONTACT BE MADE WITH HIS CLIENT, [] BY SPECIAL AGENTS, AND THAT ALL CONTACT BE MADE THROUGH HIM. AUSA [] ADVISED SEATTLE FBI AND U.S. CUSTOMS THAT SPECIAL AGENTS WILL BE BOUND BY AN AGREEMENT BETWEEN THE U.S. ATTORNEY'S OFFICE AND [] THAT SPECIAL AGENTS WILL NOT CONTACT [] IT WAS POINTED OUT TO AUSA [] THAT SPECIAL AGENTS ARE NOT PROHIBITED BY LAW OR BY FBI POLICY, RULES, OR REGULATIONS AS SET FORTH IN MIOG, BUT THE U.S. ATTORNEY'S OFFICE INSISTED THAT SPECIAL AGENTS ARE BOUND BY THE CANNONS OF ETHICS, AT THE STANDARDS ESTABLISHED BY THE U.S. ATTORNEY'S OFFICE IN THE WDW.

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SINCE THAT TIME [] WHO WAS PREVIOUSLY COOPERATIVE, HAS RETAINED AN ATTORNEY WHO ALSO HAS REQUESTED THAT SPECIAL AGENTS NOT CONTACT HIS CLIENT.

FEDERAL GRAND JURY SUBPOENAS WERE []

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SEATTLE IS MAINTAINING LIAISON WITH U.S. CUSTOMS SERVICE

^PAGE SIX 2-HN-35 UNCLAS

AND BATF, SEATTLE.

BT

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PP RUEHFB FBIHN FBILA FBIPX

DE FBISE #0008 3051728

ZNR UUUUU

P 011709Z NOV 89

FM FBI SEATTLE (2-HN-35) (P)

TO DIRECTOR FBI/PRIORITY/

FBI HONOLULU (2-HN-35)/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI PHOENIX (2-126)/PRIORITY/

BT

UNCLAS

CITE: //3840:SQ 5//

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO: HONOLULU.

REBUTEL TO HONOLULU, DATED 10/20/89.

SET FORTH BELOW FOR THE INFORMATION OF THE BUREAU AND
RECEIVING OFFICES IS A SUMMARY OF PENDING INVESTIGATION MATTERS,
PROSECUTIVE STATUS, AND EXTENT OF GRAND JURY INVESTIGATION AS
REQUESTED IN REFERENCED BUTEL.

ON JUNE 7, 1989, A SEARCH WARRANT WAS SERVED ON NEW

2-HN-35-80

PAGE TWO DE FBISE 0008 UNCLAS

DETONICS, INC., 13456 SOUTHEAST 27TH PLACE, BELLEVUE, WASHINGTON.

ITEMS SOUGHT WERE EVIDENCE OF THE MANUFACTURER AND EXPORTATION OF
LEGAL AND ILLEGAL WEAPONS IN VIOLATION OF TITLE 22, USC, SECTION
2778; TITLE 26, USC, SECTION 5861; AND TITLE 18, USC, SECTIONS
922 AND 1001.

NEUMAR SUSPECT

IS

OF NEW DETONICS, INC., DBA ROBAR COMPANIES AND COATING

TECHNOLOGY, INC. OTHER OFFICERS AND EMPLOYEES OF NEW DETONICS

ARE AS FOLLOWS:

DOB

DOB

DOB

DOB

DOB

DOB

SID WOODCOCK, DOB 5/29/24.

NO EVIDENCE OF NEUTRALITY VIOLATIONS HAVE, AS YET, BEEN
UNCOVERED. ITEMS AND DOCUMENTS SEIZED INDICATED APPARENT
VIOLATIONS OF TITLE 22, USC, SECTION 2778(B)(1)(A), "AS
PRESCRIBED IN REGULATIONS ISSUED UNDER THIS SECTION, EVERY PERSON
WHO ENGAGES IN THE BUSINESS OF MANUFACTURING, EXPORTING,...SHALL
REGISTER WITH THE US. GOVERNMENT AGENCY CHARGED WITH THE
ADMINISTRATION OF THIS SECTION (U.S. DEPARTMENT OF STATE), AND
SHALL PAY A REGISTRATION FEE WHICH SHALL BE PRESCRIBED BY SUCH

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b7C

PAGE THREE DE FBISE 0008 UNCLAS

REGULATIONS (22CFR122.1-.3 AND 123.9 AND .14) AND (C) ANY PERSON WHO WILLFULLY VIOLATES ANY PROVISION OF THIS SECTION...OR ANY RULE OR REGULATION ISSUED UNDER EITHER SECTION...SHALL UPON CONVICTION BE FINED FOR EACH VIOLATION NOT MORE THAN \$1,000,000.00, OR IMPRISONMENT NOT MORE THAN 10 YEARS, OR BOTH." THERE MAY ALSO BE TECHNICAL VIOLATIONS OF FEDERAL LAW COVERED BY THE BUREAU OF ALCOHOL, TOBACCO, AND FIREARMS (BATF). SEIZED DURING THE SEARCH OF NEW DETONICS, INC., WERE APPROXIMATELY TWO HUNDRED UNSERIALIZED AND UNREGISTERED DETONICS .9 MM AND GUN FRAMES ALSO KNOWN AS POCKET NINES.

ON OCTOBER 4, 1989, A FORMAL PRESENTATION FOR PROSECUTION WAS MADE TO THE U.S. ATTORNEY'S OFFICE, WESTERN DISTRICT OF WASHINGTON (WDW) IN SEATTLE BY SPECIAL AGENTS OF THE SEATTLE FBI OFFICE AND THE SEATTLE U.S. CUSTOMS OFFICE. FORMER ACTING U.S. ATTORNEY AND CURRENTLY CHIEF ASSISTANT [REDACTED] ADVISED THAT INASMUCH AS GRAND JURY INVESTIGATIONS CONCERNING THE NEUMAR ASPECTS OF THIS MATTER HAVE BEEN INITIATED IN THE PHOENIX AND LOS ANGELES DIVISIONS, AUSA [REDACTED] ADVISED THAT HE WOULD NOT INITIATE ANOTHER GRAND JURY INVESTIGATION IN THE WESTERN DISTRICT OF WASHINGTON. AUSA [REDACTED] ADVISED THAT WHILE HE AGREES WITH THE

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PAGE FOUR DE FBISE 0008 UNCLAS

FBI AND U.S. CUSTOMS THAT A PRIMA FACIA CASE EXISTS TO INDICT ALL OF THE OFFICERS OF NEW DETONICS, INC., WITH SUITABLE PROBABLE CAUSE TO SUSTAIN CONVICTIONS ON FOUR U.S. CUSTOMS VIOLATIONS (AS SET FORTH ABOVE), THE VIOLATIONS SIMPLY DO NOT MEET THE STANDARD OF QUALITY CASES SET BY THE WESTERN DISTRICT OF WASHINGTON, AND, THEREFORE DECLINED PROSECUTION. IT IS NOTED THAT THE OFFICERS OF NEW DETONICS, INC. [REDACTED] AND [REDACTED]

b6
b7C

[REDACTED] COULD FACE FORTY YEARS IMPRISONMENT AND \$4,000,000.00 FINES EACH IF CONVICTED OF THE FOUR VIOLATIONS SET FORTH ABOVE, AS WELL AS BEING SUBJECT TO \$500,000.00 FINES THROUGH CIVIL ACTIONS OF U.S. CUSTOMS.

IT IS ALSO NOTED THAT SEATTLE SPECIAL AGENTS HAVE NOT HAD THE OPPORTUNITY TO AS MUCH AS INTERVIEW [REDACTED]

[REDACTED] AN ATTORNEY NAMED [REDACTED]

[REDACTED] HAS

REPRESENTED HIMSELF AS [REDACTED] ATTORNEY. THEN-ACTING USA

[REDACTED] ADVISED THAT [REDACTED] REQUESTED THAT NO CONTACT BE MADE WITH HIS CLIENT, [REDACTED], BY SPECIAL AGENTS, AND THAT ALL CONTACT BE MADE THROUGH HIM. AUSA [REDACTED] ADVISED SEATTLE FBI AND U.S. CUSTOMS THAT SPECIAL AGENTS WILL BE BOUND BY AN AGREEMENT BETWEEN THE U.S. ATTORNEY'S OFFICE AND [REDACTED] THAT SPECIAL

b6
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PAGE FIVE DE FBISE 0008 UNCLAS

AGENTS WILL NOT CONTACT [REDACTED] IT WAS POINTED OUT TO AUSA

[REDACTED] THAT SPECIAL AGENTS ARE NOT PROHIBITED BY LAW OR BY FBI
POLICY, RULES, OR REGULATIONS AS SET FORTH IN MIOG, BUT THE U.S.
ATTORNEY'S OFFICE INSISTED THAT SPECIAL AGENTS ARE BOUND BY THE
CANNONS OF ETHICS, AT THE STANDARDS ESTABLISHED BY THE U.S.
ATTORNEY'S OFFICE IN THE WDW.

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SINCE THAT TIME [REDACTED] WHO WAS PREVIOUSLY
COOPERATIVE, HAS RETAINED AN ATTORNEY WHO ALSO HAS REQUESTED THAT
SPECIAL AGENTS NOT CONTACT HIS CLIENT.

FEDERAL GRAND JURY SUBPOENAS WERE [REDACTED]

b3

SEATTLE IS MAINTAINING LIAISON WITH U.S. CUSTOMS SERVICE
AND BATF, SEATTLE.

BT

#0008

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0016 MRI 02219

RR FBIHN FBILA FBIPX FBISE FBISU FBISF FBIWMFO HON
CAN

DE RUEHFB #0203 2871216

ZNR UUUUU

R 132211Z OCT 89

FM DIRECTOR FBI

TO FBI HONOLULU (2-HN-35)/ROUTINE/

FBI LOS ANGELES (2-464)/ROUTINE/

FBI PHOENIX (2-126)/ROUTINE/

FBI SEATTLE (2-HN-35)/ROUTINE/

FBI SALT LAKE CITY/ROUTINE/

FBI SAN FRANCISCO (2-323)/ROUTINE/

FBI WMFO (2-503)/ROUTINE/

LEGAT HONG KONG/ROUTINE/

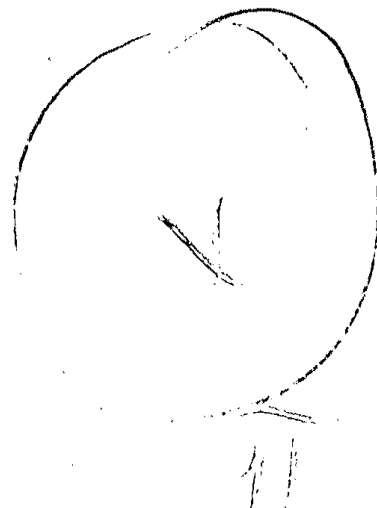
LEGAT CANBERRA/ROUTINE/

BT

UNCLAS

CITE: //0651//

PASS: SU PERSONAL ATTENTION: SAC GLENN; LEGAT HONG KONG FOR
LEGAT MANILA.



2-HN-35-81
SEARCHED
SERIALIZED
INDEXED

OCT 16 1989

lea



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b7C

PAGE TWO DE RUEHFB 0203 UNCLAS

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO: HONOLULU.

REFERENCE LOS ANGELES TELCAL TO BUREAU OCTOBER 3, 1989,
HONOLULU TELCAL TO BUREAU OCTOBER 5, 1989, BUREAU TELCAL TO ASAC
JON EYER, SEATTLE, OCTOBER 13, 1989, BUREAU TELCAL TO PHOENIX
OCTOBER 13, 1989, AND BUREAU TELCAL TO SSA LOS ANGELES
OCTOBER 12, 1989.

b6
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FBIHQ, IN RESPONSE TO REQUESTS FROM THE HONOLULU AND
LOS ANGELES DIVISIONS AND THEIR RESPECTIVE ASSISTANT UNITED STATES
ATTORNEYS, IS AUTHORIZING A STATUS CONFERENCE ON CAPTIONED MATTER
TO BE HELD IN LOS ANGELS ON NOVEMBER 28, 1989. THE CONFERENCE
WILL COMMENCE AT 1:00 P.M. AND CONCLUDE AT 5:00 P.M. NOVEMBER 29,
1989, AND WILL BE HELD AT THE DOUBLE TREE MARINA BEACH, 4100
ADMIRALTY WAY, LOS ANGELES.

RECIPIENTS, WITH THE EXCEPTION OF WMFO AND LEGATS, ARE
REQUESTED TO INVITE THE RESPECTIVE ASSISTANT UNITED STATES
ATTORNEYS AND OFFICIALS FROM U.S. CUSTOMS SERVICE (USCS) AND
THE BUREAU OF ALCOHOL, TOBACCO AND FIREARMS (ATF) WHO HAVE
PARTICIPATED IN THIS INVESTIGATION. ADDITIONALLY, ATTENDEES FROM
EACH OFFICE WILL BE REQUESTED TO FURNISH A DETAILED OVERVIEW OF
THE INVESTIGATION CONDUCTED IN THEIR RESPECTIVE GEOGRAPHICAL

PAGE THREE DE RUEHFB 0203 UNCLAS

LOCATIONS AND THE PROSECUTIVE STATUS OF THE INVESTIGATION. LEGAT
CANBERRA IS REQUESTED TO FURNISH DETAILS CONCERNING THE ARREST AND
SUBSEQUENT DISMISSAL OF CHARGES AGAINST

b6
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REPRESENTATIVES FROM THE DEPARTMENT OF JUSTICE, U.S. SECRET
SERVICE, AND USCS HEADQUARTERS HAVE BEEN INVITED AND HAVE
INDICATED THEY WILL ATTEND.

LOS ANGELES, PER REFERENCED TELCAL, IS REQUESTED TO MAKE
THE NECESSARY ARRANGEMENTS FOR THE CONFERENCE AT THE DOUBLE TREE
MARINA BEACH MOTEL.

RECIPIENTS ARE REQUESTED TO EXPEDITIOUSLY FURNISH THE NAMES
OF ATTENDEES TO LOS ANGELES SO THAT NECESSARY LODGING RESERVATIONS
CAN BE MADE.

BY COB NOVEMBER 10, 1989, HONOLULU, IN CONCERT WITH
LOS ANGELES, SHOULD PROVIDE TO ALL RECEIVING OFFICES A CONFERENCE
AGENDA.

BT

#0203

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/READ

0023 MRI 00356

PP RUEHFB FBILA FBIPX FBISF FBISE

DE FBIHN #0008 3060539

ZNR UUUUU

P 020441Z NOV 89

FM FBI HONOLULU (2-35) (P)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI PHOENIX (2-HN-35)/PRIORITY/

FBI SAN FRANCISCO (2-323) (SQD 13)/PRIORITY/

FBI SEATTLE (2-HN-35)/PRIORITY/

BT

UNCLAS

CITE: //3280//

PASS: FOR FBIHQ SSA [REDACTED] CTS-CID.

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO: HONOLULU.

RE PX AIRTEL TO THE BUREAU ET AL DATED 10/16/89.

REFERENCED AIRTEL REQUESTED RECEIVING OFFICES TO IDENTIFY

[REDACTED] OBTAINED FROM PEN REGISTERS PLACED ON

b3
b6
b7C

2-HN-35-82

NOV 01 1989

b6
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11/6/89

FM FBI SEATTLE (2-HN-35) (P)
TO FBI LOS ANGELES (2-464)/ROUTINE/
BT
UNCLAS
CITE: //3840:SQ 5//

SUBJECT: NEUMAR; NEUTRALITY MATTER-PHILIPPINES; OO: HONOLULU.
RE BUTEL TO LOS ANGELES, OCTOBER 13, 1989.

THE FOLLOWING INDIVIDUALS WILL ATTEND STATUS CONFERENCE ON
CAPTIONED MATTER IN LOS ANGELES ON NOVEMBER 28 AND 29, 1989:

SSA [REDACTED] FBI, SEATTLE.

SA [REDACTED] FBI, SEATTLE.

GROUP SUPERVISOR [REDACTED] USCS, SEATTLE.

SA [REDACTED] USCS, SEATTLE.

AUSA [REDACTED] WESTERN DISTRICT OF WASHINGTON (WDW),

ADVISED THAT THE NEWLY DESIGNATED US ATTORNEY WILL BE SWORN IN ON

b6
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X
11

TJT/leg
(1)

APPROVED

SEP 6

TRANSMITTED

1988/310 2345
(NUMBER/TIME)

PER

23A

LEG003D.310

2-HN-35-83

^PAGE TWO 2-HN-35 UNCLAS

NOVEMBER 29, 1989, AND BECAUSE OF THE CONFLICT IN SCHEDULING, HE
WILL PROBABLY NOT ATTEND. LOS ANGELES IS REQUESTED TO RESERVE A
ROOM FOR EITHER AUSA OR HIS DESIGNEE, SHOULD HE DECIDE TO
HAVE A REPRESENTATIVE FROM HIS OFFICE ATTEND.

BT

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b7C

0018 MRI 01988

RR FBILA

DE FBISE #0008 3102345

ZNR UUUUU

R 062343Z NOV 89

FM FBI SEATTLE (2-HN-35) (P)

TO FBI LOS ANGELES (2-464)/ROUTINE/

BT

UNCLAS

CITE: //3840:SQ 5//

SUBJECT: NEUMAR; NEUTRALITY MATTER-PHILIPPINES; OO: HONOLULU.

RE BUTEL TO LOS ANGELES, OCTOBER 13, 1989.

THE FOLLOWING INDIVIDUALS WILL ATTEND STATUS CONFERENCE ON
CAPTIONED MATTER IN LOS ANGELES ON NOVEMBER 28 AND 29, 1989:

SSA [REDACTED] FBI, SEATTLE.

SA [REDACTED] FBI, SEATTLE.

GROUP SUPERVISOR [REDACTED] USCS, SEATTLE.

SA [REDACTED] USCS, SEATTLE.

AUSA [REDACTED] WESTERN DISTRICT OF WASHINGTON (WDW),

ADVISED THAT THE NEWLY DESIGNATED US ATTORNEY WILL BE SWORN IN ON

b6
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2-HN-35-83

PAGE TWO DE FBISE 0008 UNCLAS

NOVEMBER 29, 1989, AND BECAUSE OF THE CONFLICT IN SCHEDULING, HE
WILL PROBABLY NOT ATTEND. LOS ANGELES IS REQUESTED TO RESERVE A
ROOM FOR EITHER AUSA OR HIS DESIGNEE, SHOULD HE DECIDE TO
HAVE A REPRESENTATIVE FROM HIS OFFICE ATTEND.

b6
b7C

BT

#0008

NNNN

FM FBI SEATTLE (2-HN-35) (P)
TO FBI LOS ANGELES (2-46)/ROUTINE/
FBI PHOENIX (2-126)/ROUTINE/
BT
UNCLAS
CITE: //3840:SQ 5//

11/6/89

(X)

SUBJECT: NEUMAR; NEUTRALITY MATTER-PHILIPPINES; OO: HONOLULU.

PROVIDED FOR THE INFORMATION OF [REDACTED]

[REDACTED]

[REDACTED]

WHO WILL HAVE ACCESS TO RULE 6(E)

MATERIAL:

[REDACTED]

[REDACTED]

b3

TJT/leg
(1)

APPROVED

SEP 16

TRANSMITTED

1979/310 2342
(NUMBER/TIME)

PER

23A


LEG002D.310

2-HN-35-84

^PAGE TWO 2-HN-35 UNCLAS



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 WILL HAVE ACCESS TO RULE 6(E) MATERIAL CONCERNING
CAPTIONED MATTERS.

BT

0017 MRI 01979

RR FBILA FBIPX

DE FBISE #0007 3102343

ZNR UUUUU

R 062341Z NOV 89

FM FBI SEATTLE (2-HN-35) (P)

TO FBI LOS ANGELES (2-46)/ROUTINE/

FBI PHOENIX (2-126)/ROUTINE/

BT

UNCLAS

CITE: //3840:SQ 5//

SUBJECT: NEUMAR; NEUTRALITY MATTER-PHILIPPINES; OO: HONOLULU.

[REDACTED]

[REDACTED]

[REDACTED]

WHO WILL HAVE ACCESS TO RULE 6(E)

MATERIAL:

[REDACTED]

[REDACTED]

b3

2-HN-35-84

PAGE TWO DE FBISE 0007 UNCLAS

CUSTOMS OFFICE, SEATTLE.

b3

[REDACTED]
[REDACTED]
[REDACTED] WILL HAVE ACCESS TO RULE 6(E) MATERIAL CONCERNING

CAPTIONED MATTERS.

BT

#0007

NNNN

FM FBI SEATTLE (2-HN-35) (P)
TO DIRECTOR FBI/ROUTINE/
FBI HONOLULU (2-HN-35)/ROUTINE/
FBI LOS ANGELES (2-464)/ROUTINE/
FBI PHOENIX (2-HN-35)/ROUTINE/
FBI SAN FRANCISCO (2-323)/ROUTINE/

BT

UNCLAS

CITE: //3840:SQ 5//

PASS: SSA CTS, CID.

b6
b7C

SUBJECT: NEUMAR; NEUTRALITY MATTER-PHILIPPINES; OO: HONOLULU.
RE HONOLULU TEL, NOVEMBER 2, 1989.

SEIZED DOCUMENTS, PARTICULARLY THE CALENDARS AND ADDRESS
BOOKS FROM NEW DETONICS, INC., WERE SEARCHED FOR ANY REFERENCES
TO THE BILTMORE HOTEL WITH NEGATIVE RESULTS.

(X)
11

TJT/leg
(1)

APPROVED

[Signature]

1994/310 2346 PER *[Signature]*
(NUMBER/TIME)

LEG004D.310

2-HN-35-85

^PAGE TWO 2-HN-35 UNCLAS

THE FOLLOWING INFORMATION IS BEING PROVIDED PER REQUESTS
DURING TELECAL OF SA [REDACTED] HONOLULU DIVISION,
ON NOVEMBER 2, 1989.

TELEPHONE NUMBERS OF PAST AND PRESENT EMPLOYEES OF NEW
DETONICS, INC., ARE SET FORTH FOR QUICK REFERENCE PURPOSES:

NAME	NUMBER
[REDACTED]	(FORMER)
	(CURRENT)
[REDACTED]	(RES.)
	(WORK)
	(WORK)

b6
b7C

^PAGE THREE 2-HN-35 UNCLAS

BRUCE BARKER

(509) 248-9406

THE FOLLOWING TELEPHONE NUMBERS WERE PROVIDED BY SA [REDACTED]
AND SUBSCRIBER INFORMATION WAS OBTAINED AS FOLLOWS:

NUMBER: [REDACTED]

SUBSCRIBER: [REDACTED]

NUMBER: [REDACTED]

SUBSCRIBER: [REDACTED]

NO ADDRESS

LISTED.

NUMBER: [REDACTED]

SUBSCRIBER: [REDACTED]

NUMBER: [REDACTED]

SUBSCRIBER: NOT SPECIFICALLY

LISTED IN DIRECTORY, [REDACTED]

IS LISTED TO [REDACTED]

THE FOLLOWING NUMBERS WERE NOT LISTED IN THE US WEST
TELEPHONE DIRECTORY OR IN POLK'S CITY DIRECTORY:

(206) 285-7399, (206) 433-9663, (206) 746-6761, (206) 746-
9340, (206) 448-2102.

ON NOVEMBER 2, 1989, TELEPHONIC CONTACT WITH [REDACTED]

[REDACTED] DETERMINED THAT THE TELEPHONE CREDIT CARD FOR THE NEW

b6
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b6
b7C

^PAGE FOUR 2-HN-35 UNCLAS

DETONICS MAIN NUMBER OF [REDACTED] WAS FIRST OBTAINED BY A

[REDACTED] ASSUMES THAT [REDACTED]

[REDACTED] TURNED THE CARD IN [REDACTED]

[REDACTED] ADVISED HE DOES

NOT HAVE ANY KNOWLEDGE OF WHO HAD POSSESSION OF THE CREDIT CARD
AFTER THAT TIME PERIOD.

ON NOVEMBER 6, 1989, [REDACTED]

[REDACTED]
THE COMPANY BY [REDACTED]

HE STATED

[REDACTED] AND THAT [REDACTED]

WAS IN THE IMMEDIATE VICINITY. HE HAS NO FURTHER KNOWLEDGE
CONCERNING THE USE OF THE CARD AFTER THAT.

REVIEW OF SEATTLE FILE FOR INFORMATION CONCERNING THE TIME
PERIOD DURING WHICH [REDACTED] JOINED NEW DETONICS REVEALED
THE FOLLOWING INFORMATION:

[REDACTED] STATED THAT [REDACTED] JOINED NEW DETONICS IN THE
SPRING OF 1988.

[REDACTED] HAS ADVISED THAT SHE WAS EMPLOYED SINCE APRIL
1988. SHE HAD PREVIOUSLY ADVISED THAT [REDACTED] IS THE

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b6
b7C

b6
b7C

^PAGE FIVE 2-HN-35 UNCLAS

INDIVIDUAL WHO HIRED HER.

[REDACTED] ADVISED THAT HE MET [REDACTED] AT THE S.H.O.T. SHOW IN JANUARY 1988 AND THAT MAY BE THE TIME WHEN [REDACTED] WAS OFFERED A POSITION AT NEW DETONICS. [REDACTED] MAY HAVE BEGUN NEGOTIATING WITH [REDACTED] IN JUNE OR JULY, 1987, AND IT WAS IN APRIL, 1988, WHEN [REDACTED] OFFICIALLY WAS [REDACTED] OF NEW DETONICS.

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b7C

[REDACTED] ADVISED THAT HE MET [REDACTED] ON DECEMBER 17, 1987, AND HE WAS FORMALLY REPLACED BY [REDACTED] AT NEW DETONICS DURING JUNE, 1988.

CONCERNING POTENTIAL LINKS BETWEEN SEATTLE AND HONOLULU IN CAPTIONED MATTER, SEATTLE OFFERS THE FOLLOWING FOR REVIEW OF SUCH INFORMATION:

[REDACTED] ADVISED ON AUGUST 8, 1989, THAT [REDACTED] MAY HAVE MENTIONED THAT HE HAD A CONTACT WITH A FIRM IN HAWAII THAT WAS AN "EXECUTIVE PROTECTION TYPE SERVICE."

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b7C

[REDACTED] ADVISED ON AUGUST 8, 1989, THAT [REDACTED] TRAVELED TO HAWAII ON AT LEAST TWO OCCASIONS IN 1988.

^PAGE SIX 2-HN-35 UNCLAS

THE UPS PICK UP RECORD SEIZED DURING THE SEARCH OF NEW
DETONICS REFLECTS THAT PICK UP RECORD NUMBER 5057302003, DATED
FEBRUARY 16, 1989, REFLECTS A SHIPMENT FROM NEW DETONICS MFG.
CORP., 13456 S.E. 27TH PLACE, BELLEVUE, WASHINGTON, 98005, WAS
ADDRESSED TO, [REDACTED] C/O PROCESS VALVE, [REDACTED]
[REDACTED] IN THE AMOUNT OF C.O.D. \$19.75.

b6
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BT

0019 MRI 01994

RR RUEHFB FBIHN FBILA FBIPX FBISF

DE FBISF #0009 3102347

ZNR UUUUU

R 062345Z NOV '89

FM FBI SEATTLE (2-HN-35) (P)

TO DIRECTOR FBI/ROUTINE/

FBI HONOLULU (2-HN-35)/ROUTINE/

FBI LOS ANGELES (2-464)/ROUTINE/

FBI PHOENIX (2-HN-35)/ROUTINE/

FBI SAN FRANCISCO (2-323)/ROUTINE/

b6
b7C

BT

UNCLAS

CITE: //3840:SQ 5// .

PASS: SSA [REDACTED] CTS, CID.

SUBJECT: NEUMAR; NEUTRALITY MATTER-PHILIPPINES; OO: HONOLULU.

RE HONOLULU TEL, NOVEMBER 2, 1989.

SEIZED DOCUMENTS, PARTICULARLY THE CALENDARS AND ADDRESS
BOOKS FROM NEW DETONICS, INC., WERE SEARCHED FOR ANY REFERENCES
TO THE BILTMORE HOTEL WITH NEGATIVE RESULTS.

2 - HN - 35 - 85

PAGE TWO DE FBISE 0009 UNCLAS

THE FOLLOWING INFORMATION IS BEING PROVIDED PER REQUESTS
DURING TELECAL OF SA [REDACTED] HONOLULU DIVISION,
ON NOVEMBER 2, 1989.

TELEPHONE NUMBERS OF PAST AND PRESENT EMPLOYEES OF NEW
DETONICS, INC., ARE SET FORTH FOR QUICK REFERENCE PURPOSES:

NAME

NUMBER

	(FORMER)
	(CURRENT)
	(RES.)
	(WORK)
	(WORK)

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THE FOLLOWING TELEPHONE NUMBERS WERE PROVIDED BY SA

--

PAGE THREE DE FBISE 0009 UNCLAS

AND SUBSCRIBER INFORMATION WAS OBTAINED AS FOLLOWS:

NUMBER: [REDACTED], SUBSCRIBER: [REDACTED]
[REDACTED]

NUMBER: [REDACTED] SUBSCRIBER: [REDACTED] NO ADDRESS

LISTED.

NUMBER: [REDACTED] SUBSCRIBER: [REDACTED]
[REDACTED]

NUMBER: [REDACTED] SUBSCRIBER: NOT SPECIFICALLY

LISTED IN DIRECTORY, HOWEVER, [REDACTED] IS LISTED TO [REDACTED]
[REDACTED]

b6
b7C

THE FOLLOWING NUMBERS WERE NOT LISTED IN THE US WEST
TELEPHONE DIRECTORY OR IN POLK'S CITY DIRECTORY:

(206) 285-7399, (206) 433-9663, (206) 746-6761, (206) 746-
9340, (206) 448-2102.

b6
b7C

ON NOVEMBER 2, 1989, TELEPHONIC CONTACT WITH [REDACTED]

[REDACTED] DETERMINED THAT THE TELEPHONE CREDIT CARD FOR THE NEW
DETONICS MAIN NUMBER OF [REDACTED] WAS FIRST OBTAINED BY A

[REDACTED] ASSUMES THAT [REDACTED]

[REDACTED] TURNED THE CARD IN [REDACTED]

PAGE FOUR DE FBISE 0009 UNCLAS

WHEN HE WAS REPLACED BY [REDACTED] ADVISED HE DOES
JNOT HAVE ANY KNOWLEDGE OF WHO HAD POSSESSION OF THE CREDIT CARD
AFTER THAT TIME PERIOD.

ON NOVEMBER 6, 1989, [REDACTED]

b6
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[REDACTED]
THE COMPANY BY [REDACTED] HE STATED

[REDACTED] AND THAT [REDACTED]

WAS IN THE IMMEDIATE VICINITY. HE HAS NO FURTHER KNOWLEDGE
CONCERNING THE USE OF THE CARD AFTER THAT.

REVIEW OF SEATTLE FILE FOR INFORMATION CONCERNING THE TIME
PERIOD DURING WHICH [REDACTED] JOINED NEW DETONICS REVEALED
THE FOLLOWING INFORMATION:

[REDACTED] STATED THAT [REDACTED] JOINED NEW DETONICS IN THE
SPRING OF 1988.

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[REDACTED] ADVISED THAT SHE WAS EMPLOYED SINCE APRIL
1988. SHE HAD PREVIOUSLY ADVISED THAT [REDACTED] IS THE
INDIVIDUAL WHO HIRED HER.

[REDACTED] ADVISED THAT HE MET [REDACTED] AT THE
S.H.O.T. SHOW IN JANUARY 1988 AND THAT MAY BE THE TIME WHEN

[REDACTED] WAS OFFERED A POSITION AT NEW DETONICS. [REDACTED] MAY
HAVE BEGUN NEGOTIATING WITH [REDACTED] IN JUNE OR JULY, 1987,

PAGE FIVE DE FBISE 0009 UNCLAS

AND IT WAS IN APRIL, 1988, WHEN [REDACTED] OFFICIALLY WAS
[REDACTED] OF NEW
DETONICS.

b6
b7C

[REDACTED] ADVISED THAT HE MET [REDACTED] ON DECEMBER
17, 1987, AND HE WAS FORMALLY REPLACED BY [REDACTED] AT NEW
DETONICS DURING JUNE, 1988.

CONCERNING POTENTIAL LINKS BETWEEN SEATTLE AND HONOLULU IN
CAPTIONED MATTER, SEATTLE OFFERS THE FOLLOWING FOR REVIEW OF SUCH
INFORMATION:

[REDACTED] ADVISED ON AUGUST 8, 1989, THAT [REDACTED] MAY HAVE
MENTIONED THAT HE HAD A CONTACT WITH A FIRM IN HAWAII THAT WAS AN
"EXECUTIVE PROTECTION TYPE SERVICE."

b6
b7C

[REDACTED] ADVISED ON AUGUST 8, 1989, THAT [REDACTED]
TRAVELED TO HAWAII ON AT LEAST TWO OCCASIONS IN 1988.

THE UPS PICK UP RECORD SEIZED DURING THE SEARCH OF NEW
DETONICS REFLECTS THAT PICK UP RECORD NUMBER 5057302003, DATED
FEBRUARY 16, 1989, REFLECTS A SHIPMENT FROM NEW DETONICS MFG.
CORP., 13456 S.E. 27TH PLACE, BELLEVUE, WASHINGTON, 98005, WAS
ADDRESSED TO, [REDACTED] C/O PROCESS VALVE, [REDACTED]
[REDACTED] IN THE AMOUNT OF C.O.D. \$19.75.

b6
b7C

PAGE SIX DE FBISE 0009 UNCLAS

BT

#0009

NNNN



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

915 2nd Avenue, Room 710
Seattle, Washington 98174

November 8, 1989

Mr. Lawrence A. Ladage
Special Agent in Charge
Office of Investigations
Department of Treasury
Customs Service
Room 4100
909 First Avenue
Seattle, Washington 98174

Re: Neumar;
Neutrality Matter -
Philippines

Dear Mr. Ladage:

This is to confirm an invitation for Group Supervisor [redacted] and Special Agent (SA) [redacted] of your office to attend a status conference concerning our case captioned, "Neumar; Neutrality Matter - Philippines." FBI Headquarters has extended an invitation to representatives of the U.S. Customs Service Headquarters, who advised they will be in attendance, along with representatives of all field offices as well as legal attaches who have participated in this investigation. In addition, invitations have been extended to the U.S. Department of Justice attorneys, as well as the U.S. Attorneys and/or Assistant U.S. Attorneys (AUSAs) from the Honolulu, Los Angeles, Phoenix, and Seattle areas.

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Representatives of my office who will attend the conference are Supervisory Special Agent [redacted] and SA [redacted]

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Lodging arrangements have been made for members of your staff, and my agents will coordinate travel plans with your office.

A proposed agenda for the November 28-29, 1989, conference is set forth for your information as follows:

1 - Addressee
2 - Seattle (2-HN-35)
TJT:hw
(3)

Searched _____
Serialized _____
Indexed _____
Filed _____

2-HN-35-86 JEB

Mr. Lawrence A. Ladage .
Neumar

November 28, 1989 1:00 p.m. - 1:30 p.m.

Opening remarks, administrative matters, Los Angeles
Division representative.

1:30 p.m. - 2:00 p.m.

Situation in Manila. Strength of Marcos loyalists.
Official position regarding Marcos and [redacted]
Legat Manila.

b6
b7C

2:00 p.m. - 3:00 p.m.

Overview of Neumar investigation and effects of
death of former Republic of the Philippines President Ferdinand
E. Marcos, Honolulu Division representative.

3:00 p.m. - 5:00 p.m.

Avenues of prosecution in Honolulu Division. Honolulu
Division representative and AUSA [redacted] Honolulu.

November 29, 1989 8:00 a.m. - 10:00 a.m.

Overview of [redacted] Phoenix, Seattle, Australia;
concealed weapon scenario, Los Angeles, Phoenix, Seattle,
Legat Canberra representatives.

b6
b7C

10:00 a.m. - 12 noon

AUSA [redacted] and other AUSAs as appropriate,
discussion of prosecutive merits of [redacted] et al, scenario.

12 noon - 1:30 p.m.

Lunch.

1:30 p.m. - 2:30 p.m.

Discussion of [redacted] Los Angeles representative
and AUSA as appropriate.

2:30 p.m. - 5:00 p.m.

General discussion of investigative focus of Neumar.

Mr. Lawrence A. Ladage
Neumar

November 29, 1989
(continued)

5:00 p.m.

Conference concluded.

I look forward to our continued cooperation and
successes.

Sincerely yours,

Steven L. Pomerantz
Special Agent in Charge

By:
Supervisory Special Agent

b6
b7C

0007 MRI 00475

RR RUEHFB FBILA FBIPX FBISF FBISE FBIWMFO CAN HON

DE FBIHN #0001 3110556

ZNR UUUUU

R 070428Z NOV 89

FM FBI HONOLULU (2-35) (P)

TO DIRECTOR FBI/ROUTINE/

FBI LOS ANGELES (2-464)/ROUTINE/

FBI PHOENIX (2-126)/ROUTINE/

FBI SAN FRANCISCO (2-323)/ROUTINE/

FBI SEATTLE/ROUTINE/

FBI WMFO (2-503)/ROUTINE/

LEGAT CANBERRA (2-2)/ROUTINE/

LEGAT HONG KONG (2-10)/ROUTINE/

BT

UNCLAS

CITE: //3280//

PASS: FBIHQ FOR SSA [REDACTED] CTS, CID; LEGAT HONG KONG

FOR LEGAT MANILA.

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO: HONOLULU.

b6
b7C

[REDACTED]

[REDACTED]

MAKE APPROPRIATE
PREPARATIONS!

01

2-HW-35-87

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 06 1989	

[REDACTED]

b6
b7C

PAGE TWO DE FBIHN 0001 UNCLAS

RE BUREAU TELETYPE TO HONOLULU, ET AL., DATED 10/13/89.

THERE FOLLOWS A PROPOSED AGENDA FOR THE 11/28-29/89
CONFERENCE AS REQUESTED BY REBUTEL. IT SHOULD BE NOTED THIS
AGENDA IS ONLY A PROPOSED AGENDA AND CAN BE ADJUSTED TO MEET THE
NEEDS OF THE CONFEREES.

11/28/89 - 1:00 P.M. - 1:30 P.M. - OPENING REMARKS
ADMINISTRATIVE MATTERS, LOS ANGELES DIVISION REPRESENTATIVE.

1:30 P.M. - 2:00 P.M. - SITUATION IN MANILA. STRENGTH OF
MARCO LOYALISTS. OFFICIAL POSITION REGARDING MARCOS AND [REDACTED]
[REDACTED] - LEGAT MANILA.

b6
b7C

2:00 P.M. - 3:00 P.M. - OVERVIEW OF NEUMAR INVESTIGATION AND
EFFECTS OF DEATH OF FORMER REPUBLIC OF THE PHILIPPINES PRESIDENT
FERDINAND E. MARCOS - HONOLULU DIVISION REPRESENTATIVE.

3:00 P.M. - 5:00 P.M. - AVENUES OF PROSECUTION IN HONOLULU
DIVISION. HONOLULU DIVISION REPRESENTATIVE AND AUSA [REDACTED]
HONOLULU.

b6
b7C

11/29/89 8:00 A.M. - 10:00 A.M. - OVERVIEW OF [REDACTED]
[REDACTED] PHOENIX, SEATTLE, AUSTRALIA, CONCEALED WEAPON
SCENARIO - LOS ANGELES, PHOENIX, SEATTLE, LEGAT CANBERRA
REPRESENTATIVES.

10:00 A.M. - 12:00 NOON - AUSA [REDACTED] AND OTHER AUSAS AS

PAGE THREE DE FBIHN 0001 UNCLAS

APPROPRIATE DISCUSSION OF PROSECUTIVE MERITS OF [REDACTED] ET AL.,
SCENARIO.

12:00 NOON - 1:30 P.M. - LUNCH.

b6
b7C

1:30 P.M. - 2:30 P.M. - DISCUSSION OF [REDACTED] -
LOS ANGELES REPRESENTATIVE AND AUSA AS APPROPRIATE.

2:30 P.M. - 5:00 P.M. - GENERAL DISCUSSION OF INVESTIGATIVE
FOCUS OF NEUMAR.

5:00 P.M. - CONFERENCE CONCLUDED.

BT

#0001



NNNN

/REA

0004 MRI 00529

PP RUEHFB FBIAQ FBIBA FBILA FBINK FBIPX FBISC FBISE

DE FBIHN #0011 3130544

ZNR UUUUU

P 090454Z NOV 89

FM FBI HONOLULU (2-35) (P)

TO DIRECTOR FBI/PRIORITY/

FBI ALBUQUERQUE/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI NEWARK/PRIORITY/

FBI PHOENIX (2-HN-35)/PRIORITY/

FBI SACRAMENTO (2-HN-35)/PRIORITY/

FBI SEATTLE (2-HN-35)/PRIORITY/

BT

UNCLAS

CITE: //3280//

PASS: FBIHQ FOR SSA [REDACTED] CTS, CID.

b6
b7C

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO: HONOLULU.

RE PHOENIX AIRTEL TO THE BUREAU, ET AL., DATED 10/16/89;

2-NH-35-88

SEARCHED <i>RM</i>	INDEXED <i>RM</i>
SERIALIZED <i>RM</i>	FILED <i>RM</i>
NOV 08 1989	

[REDACTED]

b6
b7C

AGE TWO DE FBIHN 0011 UNCLAS
HONOLULU TELCALLS TO PHOENIX AND SEATTLE ON 11/2/89; AND SEATTLE
TELETYPE TO BUREAU DATED 11/6/89.

REFERENCED AIRTEL REQUESTED RECEIVING OFFICES TO
EXPEDITIOUSLY OBTAIN [REDACTED]

b3

[REDACTED]
[REDACTED]
[REDACTED]
FOR THE INFORMATION OF BALTIMORE, WHICH WAS NOT A RECIPIENT
OF EITHER COMMUNICATION, THIS PART OF THE NEUMAR INVESTIGATION
INVOLVES THE SHIPMENT OF AN ILLEGAL AUTOMATIC WEAPON, THREATENING
LETTERS, AND OTHER ITEMS IN TWO PACKAGES FROM THE U.S. TO
AUSTRALIA IN AN ALLEGED PLOT TO ASSASSINATE REPUBLIC OF THE
PHILIPPINES PRESIDENT CORAZON AQUINO.

[REDACTED] A NATURALIZED U.S.
CITIZEN, BORN [REDACTED] IS THE PRIME SUSPECT IN THE
MANUFACTURE, SHIPMENT, AND INTENDED USE OF THE WEAPON. HE IS
ALSO SUSPECTED OF BEING THE AUTHOR OF STATED LETTERS.

b6
b7C

[REDACTED]
[REDACTED] CURRENTLY [REDACTED] IS MAINTAINING
SEVERAL PEN REGISTERS ON [REDACTED]

b3

PAGE THREE DE FBIHN 0011 UNCLAS

FOR THE ADDITIONAL INFORMATION OF THE OTHER RECEIVING OFFICES, [REDACTED] OF NEW DETONICS, INC., FORMERLY OF BELLEVUE, WASHINGTON, AND CURRENTLY LOCATED IN PHOENIX. NEW DETONICS WAS IN THE BUSINESS OF MANUFACTURING DETONICS HANDGUNS, PRINCIPALLY EASILY CONCEALED .45 CALIBER SEMI-AUTOMATICS AND, AT ONE TIME, A .9 MM "POCKET NINE" MODEL.

ONE OF THE TWO PACKAGES SHIPPED FROM THE U.S. TO AUSTRALIA WAS LABELED WITH A RETURN ADDRESS OF [REDACTED]

b6
b7C

[REDACTED] THE FORMER ADDRESS OF NEW DETONICS. ON 6/7/89, A SEARCH WARRANT WAS SERVED ON [REDACTED]

[REDACTED]

SUBSEQUENTLY [REDACTED] WERE SUBPOENAED BY FEDERAL GRAND JURY (FGJ) [REDACTED]

b3

[REDACTED]

AN INITIAL REVIEW OF SUBPOENAED [REDACTED]

[REDACTED]

FM FBI SEATTLE (2-HN-35) (P)

11/9/89

TO DIRECTOR FBI/ROUTINE/

FBI HONOLULU (2-35)/ROUTINE/

FBI LOS ANGELES (2-464)/ROUTINE/

FBI PHOENIX (2-126)/ROUTINE/

FBI SAN DIEGO (2-HN-35)/ROUTINE/

FBI SAN FRANCISCO (2-323)/ROUTINE/


FBI WMFO (2-503)/ROUTINE/

BT

UNCLAS

CITE: //3840:SQUAD 5//

PASS: SSA CTS, CID.


b6
b7C

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO: HONOLULU.

REFERENCE HONOLULU TELS DATED AUGUST 25, 1989.


FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES, REVIEW

TJT:CP

Approved SJP/MSB Transmitted 1732/313 1932 Per JTB
(Number) (Time)

2-HN-35-89

CRP00350.313
CRP003D.313


b6
b7C

^PAGE TWO 2-HN-35 UNCLAS

OF SEATTLE OFFICE INDICES AND PHYSICAL EVIDENCE SEIZED FROM THE
OFFICES OF NEW DETONICS PURSUANT TO FEDERAL SEARCH WARRANTS,
DETERMINED EITHER THAT THERE IS NO RECORD FOR THE INDIVIDUAL OR
THAT INFORMATION LOCATED WAS ALREADY REPORTED TO THE BUREAU AND
PERTINENT FIELD OFFICES FOR THE FOLLOWING INDIVIDUALS:

[REDACTED] AKA [REDACTED]

[REDACTED]

[REDACTED] SIDNEY WOODCOCK.

b6
b7C

EFFORTS TO REVIEW SEATTLE DEA FILES FOR INFORMATION RELATING
TO [REDACTED] AND [REDACTED] CONTINUING.

FOR INFORMATION OF LOS ANGELES, ON NOVEMBER 8, 1989, AUSA
[REDACTED] WESTERN DISTRICT OF WASHINGTON (WDW),
SEATTLE, WASHINGTON, ADVISED THAT HE WOULD ATTEND THE STATUS
CONFERENCE ON NOVEMBER 28 AND 29, 1989, AT LOS ANGELES.

LOS ANGELES REQUESTED TO CONFIRM HOTEL RESERVATION FOR AUSA

[REDACTED]

BT

0006 MRI 01732

RR RUEHFB FBIHN FBILA FBIPX FBISD FBISF FBIWMFO

DE FBISE #0011 3131935

ZNR UUUUU

R 091931Z NOV 89

FM FBI SEATTLE (2-HN-35) (P)

TO DIRECTOR FBI/ROUTINE/

FBI HONOLULU (2-35)/ROUTINE/

FBI LOS ANGELES (2-464)/ROUTINE/

FBI PHOENIX (2-126)/ROUTINE/

FBI SAN DIEGO (2-HN-35)/ROUTINE/

FBI SAN FRANCISCO (2-323)/ROUTINE/

FBI WMFO (2-503)/ROUTINE/

BT

UNCLAS

b6
b7C

CITE: //3840:SQUAD 5//

PASS: SSA CTS, CID.

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO: HONOLULU.

REFERENCE HONOLULU TELS DATED AUGUST 25, 1989.

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES, REVIEW

2-HN-35-89

①
41

SEARCHED	INDEXED
SERIALIZED	FILED
2 NOV 16 1989	
b6	
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41

0019 MRI 01799

PP RUEHFB FBIHN FBIPX FBISE

DE FBIAQ #0004 3182215,

ZNR UUUUU

P 142155Z NOV 89

FM FBI ALBUQUERQUE (2-HN-35) (P)

TO DIRECTOR FBI/PRIORITY/

FBI HONOLULU/PRIORITY/

FBI PHOENIX/PRIORITY/

FBI SEATTLE/PRIORITY/

BT

UNCLAS

CITE: //3020//

PASS: SSA [REDACTED] CTS,CID.

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO: HN.

RE HN TEL TO BUREAU DATED NOVEMBER 9, 1989.

SUBSCRIBER TO TELEPHONE [REDACTED] FOR THE PERIOD

NOVEMBER 21, 1973 UNTIL JULY 3, 1989, WAS [REDACTED]

[REDACTED] XX.

ALBUQUERQUE CHECKED THE FOLLOWING WITH NEGATIVE RESULTS:

b6
b7C

b6
b7C

2-HN-35-91

SEARCHED *dn* INDEXED *dn*
SERIALIZED *dn* FILED *dn*

NOV 14 1989

[REDACTED]

PAGE TWO DE FBIAQ 0004 UNCLAS

GENERAL INDICES, CONFIDENTIAL INDICES, ELSUR INDICES, FOIMS,
ISIS, OCIS, AND IIS.

BT

#0004

R

NNNN

Date 11/8/89

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage * ☒ Motor Vehicle ☐ Other ☐
☒ Driver's License

To Radio Buded

Return [Redacted] File number 2-HN-35

Name [Redacted] use

Addresses [Redacted] b6
Reside [Redacted] b7C

Business _____

Former _____

* Date and place of marriage _____
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	---	-----	--------	--------	------	------

Birth date	Birthplace
------------	------------

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Specific information desired	Social Security Number
------------------------------	------------------------

Results of check

(X)
9/1

(Use reverse side, if necessary)

2-HN-35-92

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 16 1989	
[Redacted]	

b6
b7C

V2 XMT MSG#:869 TIME:0851 DATE:110889
RCV MSG#:123 TIME:0851 TO:LG.V2

FBI SEATTLE/KDO
ATTN:IA ~~XXXXXXXXXX~~



DRIVERS CHECK

b6
b7C



LKA/SEATTLE AREA

NO RECORD FOUND IN DRIVERS OR VEHICLES FILE.

DOL OLYMPIA WA DY

Indices Search Slip
FD-160 (Rev. 4-29-87)

To: Office Services Manager

Requested by

Squad

Extension

File No.

Subject

Social Security Account #

Aliases

b6

b7c

Address

Thplace

Race

Sex
☒ Male
☐ Female

- ☐ Exact Spelling
☒ All References
☐ Main Security Case Files Only
☐ Security References Only
- ☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Security (If no Main, list all Security References)
☐ Main Criminal (If no Main, list all Criminal References)
- ☐ Restrict Locality of

☒ General Indices: ☒ NEG ☐ POS

Searched by Date

☐ ISIS: ☐ NEG ☐ POS

Searched by _____ Date _____

☐ Confidential Indices: ☐ NEG ☐ POS

Searched by _____ Date _____

☐ OCIS: ☐ NEG ☐ POS

Searched by _____ Date _____

☐ ELSUR Indices: ☐ NEG ☐ POS

Searched by _____ Date _____

☐ IIS: ☐ NEG ☐ POS

Searched by _____ Date _____

FOIMS: ☐ NEG ☒ POS

Searched by _____ Date _____

File & Serial Number

Remarks

File & Serial Number

Remarks

2-HN-35-34p12

2-HN-35-70 p3

2-HN-35-60p.

Consolidated by

Date _____

Reviewed by

Date _____

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

Indices Search Slip
FD-160 (Rev. 4-29-87)

To: Office Services Manager		Date	
Requested by [redacted]		Squad	Extension File No. 2-HN-35
Subject [redacted]		Social Security Account # b6 b7C	
Aliases [redacted]			
Address [redacted]		Birthplace [redacted]	Race Sex Male Female
<input type="checkbox"/> Exact Spelling <input type="checkbox"/> Main Criminal Case <input type="checkbox"/> Restrict Locality of <input checked="" type="checkbox"/> All References <input type="checkbox"/> Criminal References Only <input type="checkbox"/> Main Security Case Files Only <input type="checkbox"/> Main Security (If no Main, list all Security References) <input type="checkbox"/> Security References Only <input type="checkbox"/> Main Criminal (If no Main, list all Criminal References)			
<input checked="" type="checkbox"/> General Indices: <input type="checkbox"/> NEG <input type="checkbox"/> POS 11-8 Searched by jm Date		<input type="checkbox"/> ISIS: <input type="checkbox"/> NEG <input type="checkbox"/> POS Searched by _____ Date	
<input type="checkbox"/> Confidential Indices: <input type="checkbox"/> NEG <input type="checkbox"/> POS Searched by _____ Date		<input type="checkbox"/> OCIS: <input type="checkbox"/> NEG <input type="checkbox"/> POS Searched by _____ Date	
<input type="checkbox"/> ELSUR Indices: <input type="checkbox"/> NEG <input type="checkbox"/> POS Searched by _____ Date		<input type="checkbox"/> IIS: <input type="checkbox"/> NEG <input type="checkbox"/> POS Searched by _____ Date	
<input checked="" type="checkbox"/> FOIMS: <input type="checkbox"/> NEG <input checked="" type="checkbox"/> POS 11-8 Searched by jm Date			
File & Serial Number	Remarks	File & Serial Number	Remarks
2-HN-35 - 12p2; 24p11; 60p2; 66p4		[Signature]	
Consolidated by _____ Date _____			
Reviewed by _____ Date _____			
File Review Symbols I - Identical ? - Not identifiable NI - Not identical U - Unavailable reference			

To: Office Services Manager

Requested by

Squad

Date

Extension

File No.

Social Security Account #

Subject

Aliases

Address

Birth Date

Birthplace

Race

Sex
☒ Male
☐ Female

- ☐ Exact Spelling ☐ Main Criminal Case Files Only ☐ Restrict Locality of _____
☒ All References ☐ Criminal References Only
☐ Main Security Case Files Only ☐ Main Security (If no Main, list all Security References)
☐ Security References Only ☐ Main Criminal (If no Main, list all Criminal References)

☒ General Indices: ☒ NEG ☐ POS

Searched by

Date _____

☐ ISIS: ☐ NEG ☐ POS

Searched by

Date

☐ Confidential Indices: ☐ NEG ☐ POS

Searched by

Date _____

☐ OCIS: ☐ NEG ☐ POS

Searched by

Date _____

☐ ELSUR Indices: ☐ NEG ☐ POS

Searched by

Date

☐ IIS: ☐ NEG ☐ POS

Searched by

Date

☒ FOIMS: ☒ NEG ☐ POS

Searched by

Date _____

[illegible]

Consolidated by

Date

Reviewed by

Date _____

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

To: Office Services Manager

Requested

Subj

Alias

Address

Date

Squad

Extension

File No.

Social Security Account #

b6

-b7c

Race

Sex
☐ Male
☐ Female

- ☐ Exact Spelling ☐ Main Criminal Case Files Only ☐ Restrict Locality of _____
☒ All References ☐ Criminal References Only
☐ Main Security Case Files Only ☐ Main Security (If no Main, list all Security References)
☐ Security References Only ☐ Main Criminal (If no Main, list all Criminal References)

☐ General Indices: ☒ NEG ☐ POS

Searched by

Date _____

☐ ISIS: ☐ NEG ☐ POS

Searched by

Date

☐ Confidential Indices: ☐ NEG ☐ POS

Searched by

Date _____

☐ OCIS: ☐ NEG ☐ POS

Searched by

Date _____

☐ ELSUR Indices: ☐ NEG ☐ POS

Searched by

Date

☐ IIS: ☐ NEG ☐ POS

Searched by

.....
Date

☐ **FOIMS:** ☒ **NEG** ☐ **POS**

Searched by

Date _____

[illegible]

Consolidated by

Date

Reviewed by

Date _____

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

(Indicate page, name of pg A12
newspaper, city and state.)THE NEW YORK TIMES,
New York, New YorkDate: 10/16/89
Edition: MondayTitle: NEW U.S. PROSECUTOR'S
LOW PROFILECharacter:
or
Classification:
Submitting Office:

Seattle

Indexing:

(Mount Clipping in Space Below)

New U.S. Prosecutor's Low Profile

Special to The New York Times

NEW YORK, Oct. 15 — Otto G. Obermaier, who is to be sworn in as the new United States Attorney for the Southern District of New York at 4 P.M. tomorrow, has something to say. "I have no message to deliver and I will have no message to deliver. The prosecutor's office speaks in the courtroom."

If that, in the day of the grand jury leak and the prosecutor's televised news conference, sounds vaguely quaint, Mr. Obermaier made it clear that is just how he wanted it to sound. He expects, he said, "rare public appearances" in his four-year tenure in the job that Rudolph W. Giuliani used as a launching pad for his run for the mayoralty.

Mr. Obermaier, a former prosecutor and prominent defense lawyer, is to take over the office tomorrow from Benito Romano, who has served as United States Attorney since Mr. Giuliani left office in January. Mr. Obermaier's vow to shun the limelight appears to complete the transition toward a lower-key style that lawyers have said Mr. Romano began after Mr. Giuliani completed a whirlwind five-and-a-half-year term.

Reluctantly, the incoming prosecutor answered questions about the future of the office that has often made its occupant the most

visible Federal prosecutor in the nation.

Mr. Obermaier said he would not declare any specific goals. But he acknowledged President Bush's emphasis on fighting drugs and said he expected narcotics prosecutions that "the President can be proud of."

Mr. Obermaier's name was submitted to the President by Senator Alfonse M. D'Amato, after he was picked by a search committee of prominent lawyers that Mr. D'Amato appointed.

Mr. Giuliani originally tried to block Mr. Obermaier's appointment, telling aides he feared Mr. Obermaier might not be rigorous enough in pursuing some investigations already under way and might be hamstrung by conflicts of interest because his law firm, Obermaier, Morvillo & Abramowitz, represents defendants in several high-profile prosecutions.

Mr. Obermaier said he will disqualify himself from several significant cases, including the prosecution of Imelda Marcos, the

widow of the former Philippine President, because her co-defendant, Adnan M. Khashoggi, is being represented by one of his former partners, Robert G. Morvillo.

Though he would not explain why, he also said it was likely that he would not be able to participate in the upcoming insider trading trial of the former Drexel Burnham Lambert junk-bond chief, Michael Milken.

But the new United States Attorney said the disqualifications — meaning he would get no reports on the cases from subordinates and make no decisions about them — would be rare and he said his chief deputy will supervise any he cannot handle personally. The deputy, Roger S. Hayes, is a former prosecutor who is resigning as an acting New York State Supreme Court Justice to accept the job.

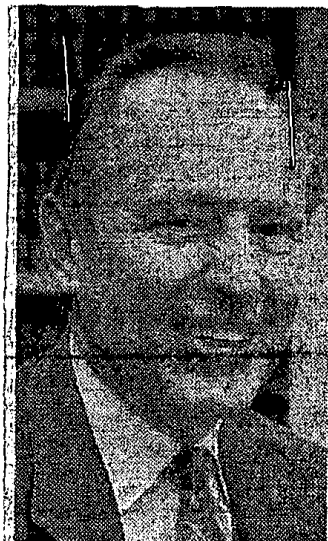
I Will Earn Their Respect

Mr. Obermaier, who is 53 years old, acknowledged that after 19 years as a leading defense lawyer, some people in law-enforcement circles might question his credentials as a rigorous prosecutor.

"I would not find it unfounded if they were suspicious," he said, "but I will earn their respect."

Mr. Romano, who turned 40 years old last month, spent much of his career in the prosecutor's office before he was asked to head it on an interim basis last winter. "I feel like the luckiest lawyer in the world for having done it," he said.

Mr. Romano said last week that he would join the law firm of Wilkie Farr & Gallagher, where he had his first job after law school. He said he was looking forward to the challenge and he admitted he will not object to the raise he will get from his United States Attorney's salary of \$78,600.



The New York Times/Jim Wilson
Otto G. Obermaier, who is to be sworn in today as United States Attorney for the Southern District of New York, says he intends to do his job quietly.

2-H2-35-94

SEARCHED	INDEXED
SERIALIZED	FILED
1 OCT 16 1989	
FBI - SEATTLE	

INPO 1 FBI/DOJ

(Mount Clipping in Space Below)

PHILIPPINES**Marcos buried in exile
on a Hawaiian hillside**

Ferdinand Marcos, the former president of the Philippines who was ousted in 1986 and lived in Honolulu in exile until his death on Sept. 28, was buried yesterday in a flower-covered shed more than 5,000 miles from his homeland.

The body of the former president rested on a bier of flowers and was covered by the Philippine flag that he brought with him nearly four years ago.

Thousands of Filipinos streamed over the Hawaiian hillside where Marcos' body will remain until there is a decision from the Philippines that he may be buried there.

(Indicate page, name of newspaper, city and state.)

Page A2

SEATTLE-Post-Intelligencer

Date: 10-16-89

Edition: Monday Morning

Title: MARCOS buried in exile
ON a ~~Hawaiian~~ Hillside

Character:

or

Classification: HN-35

Submitting Office:

SEATTLE

Indexing:

2-HV-35-95

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 17 1989	
FBI - SEATTLE	
TERJESON	

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Pg. B9

SEATTLE Post-Intelligencer

Date: 11-8-89

Edition: Wed

Title: McCaw Cellular

Character:

or

Classification: 2-HN-35

Submitting Office:

SEATTLE

Indexing:

\$44.9 million loss, compared to \$81.7 million last year. Officials said the smaller loss was a result of smaller operating losses, a gain on the previously announced sale of cellular interests in Puerto Rico to Cellular Communications Inc., and a significant rise in interest income from the funds received in conjunction with British Telecom's cash purchase of a 20 percent equity interest in McCaw on June 20.

MCCAW CELLULAR

McCaw Cellular Communications Inc., the Kirkland cellular phone company, said additional expansion in its subscriber base contributed to improved financial results in the third quarter.

The company said revenues increased 65 percent to nearly \$130 million from \$78.5 million in the third quarter last year. Cash flow shot up to \$17.1 million from \$400,000 last year.

McCaw Cellular, the nation's largest cellular phone company, reported a

The company said its subscriber base in its existing markets and in markets where it has the right to buy a controlling interest, increased to 378,000 at Sept. 30, up 46 percent from 258,000 at the end of last year.

McCaw recently announced the sale of its south-central U.S. system to Centel. The company is continuing its hostile effort to buy Lin Broadcasting.

Qtr. to Sept. 30	1989	1988
Revenue	\$129.7 mil	\$78.5 mil
Net income	(\$44.9 mil)	(\$81.7 mil)
Per share	\$(.28)	\$(.62)

2-HN-35-96

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 17 1989	
FBI - SEATTLE	
Tesserson	

Bush orders military aid against Philippine rebels

(Mount Clipping in Space Below)

Bombs fall on Aquino's palace

The Associated Press.

MANILA, Philippines - Rebels bombed the presidential palace today and blasted the only operating government TV station off the air after mutineers seized the air force headquarters and two broadcast stations in a bid to overthrow President Corazon Aquino.

While flying to a summit in the Mediterranean aboard Air Force One, President Bush authorized U.S. military aid to help the

Philippines government defend itself, his press secretary said today.

"At the request of President Aquino, the president has authorized U.S. military assistance to the government of the Philippines in defending itself against a coup attempt," press secretary Marlin Fitzwater said.

Aquino vowed to smash the "shameless and naked attempt" to drive her from power, but provincial Gov. Rodolfo Aguinaldo said the military was committed to ousting her and rebels were mov-

ing artillery and armor from his region into the capital.

The coup attempt, which has left at least 10 dead and 64 wounded, was the most serious since a civilian-military uprising swept Aquino to power in February 1986, forcing the late President Ferdinand Marcos into exile.

Loyalist troops sealed off Malacanang Palace and residents began evacuating for fear of attack as pro-government snipers took positions on roofs. Rebel units were seen less than a mile from the presidential compound.

Most banks closed and some automatic teller machines ran out

of cash as panicky customers withdrew their money.

The U.S. military restricted travel by its 40,000 troops, military dependents and Defense Department civilians stationed at the six bases here.

U.S. Embassy spokesman Jerry Huchel warned Americans living in Manila to stay inside as violence escalated. Up to 100,000 other U.S. civilians live in the Philippines.

Manila radio stations reported units had mutinied near Legazpi, 220 miles southeast of here. Re-

See **COUP**, Page A21

Page One of 2 Pages
(Indicate page, name of newspaper, city and state)
SEATTLE Post-Intelligencer
Date: 12/1/89
Edition: Friday Morning
Title: Bush Orders Military Aid Against Philippine Rebels
Character: TV Station Hit by Bombs
or
Classification: NEUMAR 2-HN-83
Submitting Office: SEATTLE
Indexing:

2-HN-35-97
SEARCHED INDEXED
SERIALIZED FILED
NOV 30 1989
FBI SEATTLE

b6
b7C

(Indicate page, name of newspaper, city and state.)

SE P-I

Date: 12/1/89
Edition: FRI MORNING

Title:

Character:
or
Classification:
Submitting Office:

Indexing:

(Mount Clipping in Space Below)

Coup: TV station hit by bombs

From Page 1

tired Brig. Gen. Jesus Hermosa, a security adviser in Cebu province, said a boatload of mutineers had landed near Cebu City's Mactan International Airport, 350 miles southeast of Manila.

Mactan, the country's second major airport after Manila, is a major transportation hub.

A rebel spokesman said on radio station DZXL that the mutineers will soon "enjoy the fruits of our hardships."

"Let's pray together for the enlightenment of those people pretending to be leaders like Cory and their henchmen," he said.

Later, a military helicopter dropped a bomb on the rebel-held government television station. Rebel helicopters bombed the Philippine Constabulary headquarters at Camp Crame, setting the main building ablaze. Other bombs landed across the street at Camp Aguinaldo, the armed forces headquarters.

A rebel bomb also damaged the transmitter of RPN television, knocking off the air the only station the government could use to broadcast assurances to the public and appeals to the rebels to surrender.

Witnesses reported two pro-government soldiers and three civilians were killed in clashes near the state radio-television station, which the rebels held. While no official casualty figures were available, accounts from witnesses, reporters and hospitals showed at least 64 were wounded.

The military chief of staff, Gen. Renato de Villa, conceded that the rebels seized Villamor Air Base, headquarters of the Philippine air force; the government broadcast center; a private TV station; and parts of Ninoy Aquino International Airport. The airport was closed to all flights.

Who was leading the mutiny was unclear. Rebel soldiers would not say. They were believed loyal to renegade Lt. Col. Gregorio "Gringo" Honasan, who led an August 1987 coup attempt in which at least 53 people were killed.

De Villa estimated rebel strength at 800. A mutinous captain put the figure at 2,000. De Villa claimed troops remained loyal in northern Luzon, Mindanao and in southern Luzon.

Two T-28 aircraft bombed and rocketed the Malacanang compound at 6:30 a.m. (8:30 p.m. PST yesterday). Witnesses reported another five people were killed, including two presidential guards.

Lourdes Sytanco, deputy presidential spokeswoman, said Aquino was safe but said those in the besieged palace were fearful of going outside.

In Washington, the White House condemned the attempted coup and warned that U.S. aid to the Philippines would be cut off if the mutinous troops oust the Aquino government.

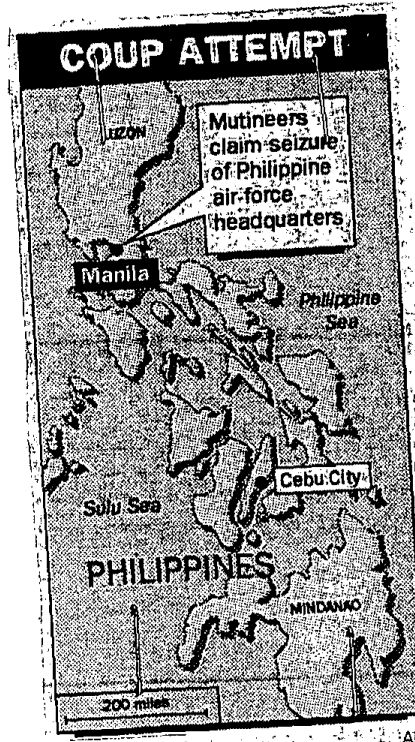
White House press secretary Marlin Fitzwater said:

"We reiterate the unequivocal support of the U.S. government for Philippine democracy and the government of President Corason Aquino. We strongly condemn the effort to destabilize the elected Philippine government."



Honasan

AP



FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

b7E

Date 11/17/89

TO : SAC, SEATTLE
 FROM : SAC, PHOENIX (2-HN-35) (P)
 SUBJECT: NEUMAR;
 NEUTRALITY MATTER - PHILIPPINES;
 OO: HONOLULU

Re Honolulu teletype to Director, dated 11/9/89.

Enclosed for Seattle Division is an original and one
 copy of a Federal Grand Jury Subpoena

LEADS:SEATTLE DIVISIONAT SEATTLE, WASHINGTON:

Serve enclosed subpoena to

b3

(2) - Seattle (Enc. 9) *kevd*
 2 - Honolulu
 2 - Los Angeles
 2 - Phoenix
 GJW/sw
 (8)

1*

Approved: *LJM/88*

Transmitted

(Number) (Time)

*Letters forwarded to
 each individual*

Per DEC 01 1989

2-HN-35-98
 SEARCHED INDEXED
 SERIALIZED FILED

b6
 b7C

w/ENC

2-HN-35-99

SEARCHED	INDEXED
SERIALIZED	FILED

b6
b7C

[Handwritten signature]

2-HN-35-100

②
11

KN KN

DEC 19 1989

MSB

11

2-HV-35-101

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 19 1989	
<div data-bbox="1161 378 1388 493" style="border: 1px solid black; width: 140px; height: 55px;"></div>	

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/11/89

1 TO : SAC, HONOLULU (2-HN-35)
2 FROM : SAC, SEATTLE (2-HN-35) (P)
3 SUBJECT: NEUMAR;
4 NEUTRALITY MATTER - PHILIPPINES
5 OO: HONOLULU

6 Enclosed for Honolulu is a District of Hawaii Federal
Grand Jury subpoena for [REDACTED]

7 The return of service has been filled out on the
8 enclosed subpoena, [REDACTED]

9
10
11
12
13
14
15
16
17
18
19
20 2 - Honolulu (Enc. 1)

21 ① - Seattle

TJT:cat

(3) cat

1*

b3

Approved: _____

Transmitted _____

(Number) (Time)

Per _____

Searched _____

Serialized LM

Indexed _____

Filed LM

2-HN-35-103 MSB

NOTE TO WITNESS: Please bring this subpoena with you on the date specified.

United States District Court

DISTRICT OF HAWAII

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

U.S. courthouse (GJ Panel 88-I)
300 Ala Moana Blvd.
Honolulu, HI

ROOM

DATE AND TIME

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

THE GOVERNMENT WILL NOT BE RESPONSIBLE FOR
ANY PARKING VIOLATIONS WHICH YOU MAY RECEIVE.

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

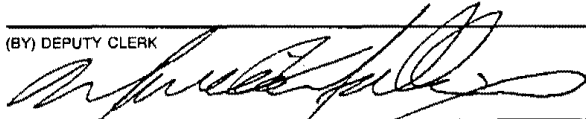
CLERK

WALTER A.Y.H. CHINN

DATE

July 28, 1989

(BY) DEPUTY CLERK



This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY b6

AUSA b7C
Rm. C-242, U.S. Courthouse
300 Ala Moana Blvd.
Honolulu, HI 96850
Phone: 808-541-2850

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
JAN. 86

212

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

b7E

Date 12/13/89

1 TO : DIRECTOR, FBI
 2 ATTN: SSA [REDACTED], CTS, CID)
 3 FROM : SAC, LOS ANGELES (2-464) (CT-1) (P)
 4 SUBJECT: NEUMAR;
 5 NEUTRALITY MATTER-PHILIPPINES;
 6 OO: Honolulu

b6
b7C

7 Re Phoenix airtel to receiving offices dated 10/16/89.

8 Referenced communication alerted recipients to an
 9 alleged plot to assassinate the current president of the
 10 Philippines, CORAZON AQUINO.

11 To summarize, information in this investigation was
 12 originally received from a Cooperative Witness (CW) [REDACTED]

b6
b7C
b7D

13 3 - Bureau
 14 1 - TRAC
 15 2 - Atlanta
 16 2 - Dallas
 17 2 - Memphis
 18 2 - Miami
 19 2 - Norfolk
 20 2 - Philadelphia
 21 2 - Phoenix
 2 - Sacramento
 2 - San Francisco
 2 - Seattle
 2 - Los Angeles

KRB/lca
 (27)

- 1 -

2-HN-35-104
 SEARCHED INDEXED
 SERIALIZED FILED
 DEC 19 1989
 FBI - LOS ANGELES

Approved: _____ Transmitted _____

(Number) (Time)

b6
b7C

Investigation has determined that [redacted] had a relationship with [redacted] from the Philippines under FERDINAND MARCOS. [redacted] was a main subject of the captioned matter and is suspected of engineering a number of scenarios to overthrow the current Philippine government. [redacted] is currently in the Philippines arriving from Los Angeles shortly before the latest coup attempt. b6 b7C

[redacted]

b6
b7C
b7D

In [redacted] the CW [redacted]

[redacted]

Investigation to date against [redacted] has included the use of search warrants, pen registers, Federal Grand Jury subpoenas and polygraph examinations. Others implicated in this matter as a result of investigation include [redacted]

[redacted]

b3
b6
b7C

On 9/1/89, a briefcase was found abandoned outside a rear door of the MONTCLAIR FIRE DEPARTMENT in Montclair, California. A note on the briefcase directed that it be turned over to the FBI. The briefcase contained a number of apparently disassociated items but upon closer examination revealed links to items recovered in the package mailed to Australia.

The briefcase and its contents were forwarded to FBIHQ lab where latent fingerprint examination is being conducted. The briefcase contained a number of items to include handgun frames, business cards and an address book containing a number of telephone numbers. Leads are being set forth as follows:

2-464

For all leads, indices checks are to be conducted and where appropriate, an interview should obtain the following information:

1. Relationship to [] and/or []
2. Knowledge of any relationship between [] and []
3. Knowledge of [] involvement in any attempt to interfere with the government of the Philippines to include assassination plots or coup attempts.

b6
b7C

Lead offices are requested to supply results to Phoenix Division as well as Los Angeles and Honolulu.

LEADS

ATLANTA DIVISION

AT ATHENS, GEORGIA: Provide subscriber information for telephone number [] and interview. (Number found within address book in briefcase next to initials "WSP").

DALLAS DIVISION

AT DALLAS, TEXAS: Locate and interview [] IRISH GUARD FIREARMS LIMITED, [] (Business card found in briefcase).

b6
b7C

MEMPHIS DIVISION

AT NASHVILLE, TENNESSEE: Locate and interview [] [] AUTOMATIC WEAPONRY, [] (Business card found in briefcase).

MIAMI DIVISION

AT MIAMI, FLORIDA: Locate and interview [] [] FORCE-1 CORPORATION, 5610 N.W. 78th Avenue, Miami, Florida, [] (Business card found in briefcase).

NORFOLK DIVISION

AT NORFOLK, VIRGINIA: Provide subscriber information for telephone number [] and interview (found in address book next to notation []).

2-464

Locate and interview WALTER ROBERT YOUNG, Lieutenant Colonel, USMC RESERVE, HQ LANT NAVAL BASE, Norfolk, Virginia, (804) 444-1783 or 2486. (Business card found in briefcase).

AT HAMPTON, VIRGINIA: Provide subscriber information for telephone numbers [redacted] and interview [redacted] (Found in address book next to notation [redacted])

PHILADELPHIA DIVISION

b6
b7C

AT WILMINGTON, DELAWARE: Locate and interview [redacted]

[redacted]
[redacted] 101 Beech Street, Wilmington, Delaware, (302) 695-0477. (Business card found in briefcase).

PHOENIX DIVISION

AT PHOENIX, ARIZONA: Locate and interview [redacted] (Name written on slip of paper found in briefcase).

SACRAMENTO DIVISION

b6
b7C

AT [redacted] Locate and interview [redacted]

[redacted] DOB [redacted]
[redacted] is the last known registered owner of a SMITH AND WESSON .45 caliber revolver, model number 282, serial number N119334. The frame of this handgun was in the recovered briefcase at Montclair. Original date of transfer for this weapon is shown as 8/25/84. Interview to determine whether [redacted] of the weapon or to whom he sold or transferred the weapon. Set subsequent lead so that this weapon may be tracked. Determine whether [redacted] has knowledge of [redacted]

SAN FRANCISCO DIVISION

b6
b7C

AT SAN FRANCISCO, CALIFORNIA: Determine subscriber to telephone number [redacted] and interview. (Contained in address book next to notation "D. D.").

SEATTLE DIVISION

AT SEATTLE, WASHINGTON: Determine subscriber to telephone number [redacted] and interview. (Contained in address book next to notation [redacted]).

Memorandum



To : DIRECTOR, FBI
(ATTENTION: SECTION CHIEF, VOUCHER
AND PAYROLL SECTION)

Date 12/19/89

From : SAC, SEATTLE (2-HN-83)

Subject : NEUMAR CASE CONFERENCE;
LOS ANGELES, CALIFORNIA;
NOVEMBER 28-29, 1989;
REQUEST FOR ACTUAL EXPENSE REIMBURSEMENT

Employees from FBIHQ, various divisions, and Legats, and Assistant U.S. Attorneys from the same divisions, attended the captioned conference. All activities for the conference were scheduled at the Doubletree Inn and participants were given a rate of \$91.30 (including taxes). The lodging rate for Los Angeles, California is \$80.00. All lodging accommodations were arranged for by the Los Angeles Division. Based upon the provisions of the Federal Travel Regulations and FBI policy, it is requested that reimbursement be made for the actual expense of lodging - \$91.30. This amount does not exceed 150 percent of lodging for Los Angeles.

All attendees were also assessed \$7.00, each, for rental of a conference room for captioned conference.

Request of Bureau

It is requested that reimbursement be made for the actual expense of lodging (\$91.30) and \$7.00 for the assessment made for rental of a conference room.

- 3 - Bureau (2- 2-HN-83)
(1- Section Chief, Voucher & Payroll Section)
- ③ - Seattle (2-HN-83)
1- 66F-970)

TJT:lm

(6)

Searched _____
Serialized lm
Indexed lm
Filed lm



b6
b7C

2-HN-35-105

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

b7E

Date 1/4/90

TO : DIRECTOR, FBI
FROM : SAC, ALBUQUERQUE (2-HN-35) (RUC)
SUBJECT: NEUMAR;
NEUTRALITY MATTER - PHILLIPINES;
OO: HN

Re Phoenix airtel to Bureau, dated 10/16/89.

Reairtel requested that telephone subscribers be identified for telephone numbers appearing on pen registers

b3

2-Bureau
2-Honolulu
2-Phoenix
②-Seattle
1-Albuquerque
JWS:las
(9)

2-HN-35-106
SEARCHED INDEXED
SERIALIZED FILED

JAN 12 1990

Approved: _____

Transmitted _____

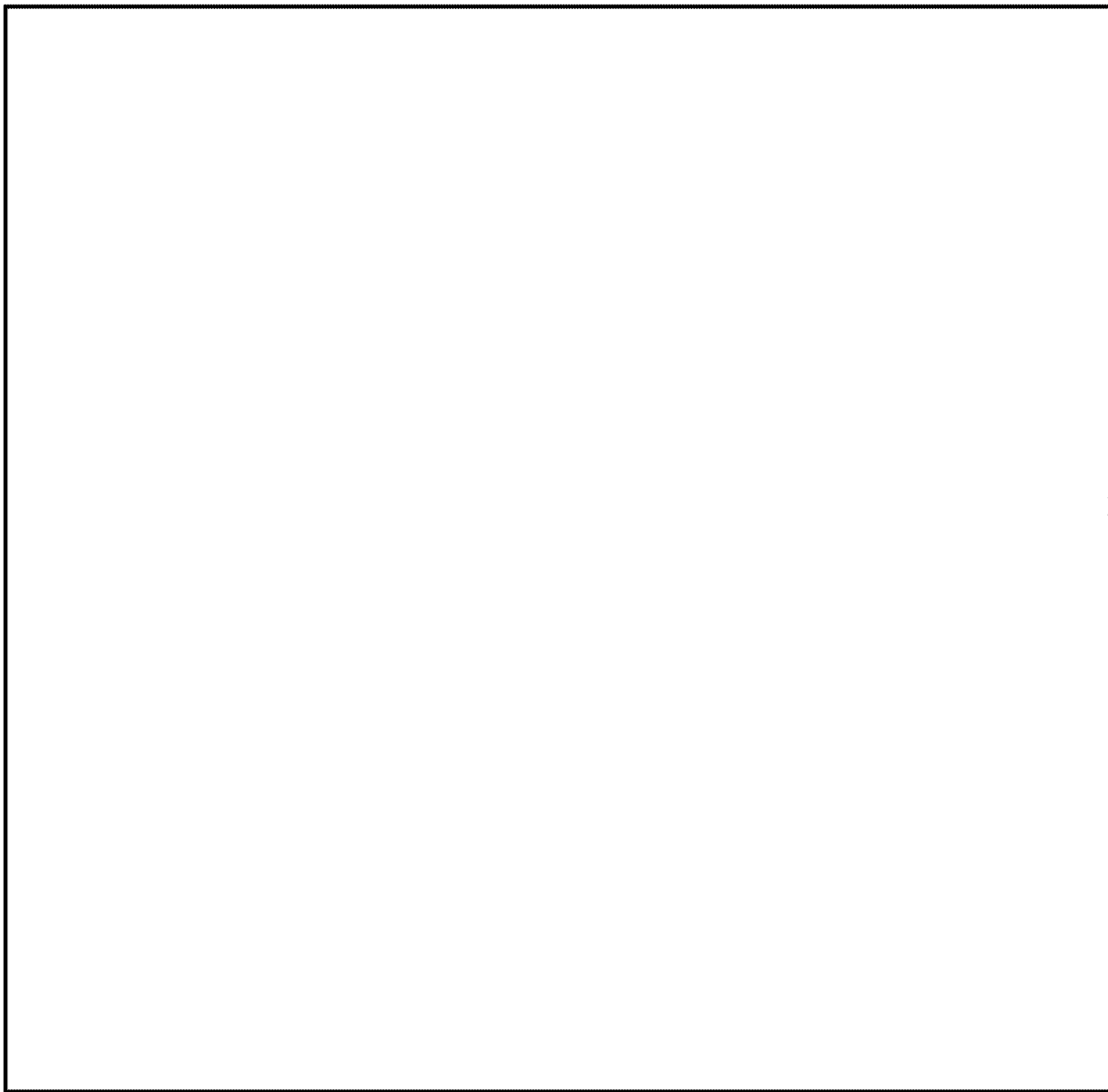
(Number)

(Time)

FD-160 out
1/31/90

b6
b7C

2-HN-35



b3

LEADS

PHOENIX DIVISION

AT PHOENIX, ARIZONA

1. Advise Albuquerque if interviews at



b6
b7C

2-HN-35

2. Review Phoenix files 100-8788 and 100-8795 to determine if the [redacted] mentioned in them is identical to the subscriber in New Mexico of the same name.

b6
b7C

SEATTLE DIVISION

AT SEATTLE, WASHINGTON

Review Seattle file 196-1059 to determine if the reference to the "Gun Room" is applicable to this case. Provide results to Phoenix.

Memorandum



To : SAC, SEATTLE (66F-4156)

Date 1/23/90

From : SA [redacted] SQ. 5

b6
b7C
b7D

Subject : [redacted]

The purpose of this memorandum is to designate [redacted]
as a Cooperative Witness [redacted]

[redacted]

b6
b7C
b7D

[redacted]

It is not anticipated that captioned individual will be charged criminally in the NEUMAR investigation, and it is the opinion of the Assistant United States Attorney (AUSA) that captioned individual will testify in federal grand jury proceedings. Captioned individual is willing to provide testimony and is capable of doing so.

3-Seattle

1-66F-4156

②-2-HN-35

TJT/fg

(3)

2-HN-35-107
SEARCHED INDEXED
SERIALIZED FILED

JAN 23 1990

[redacted]

b6
b7C

Memorandum



To : SAC, SEATTLE (66F-4156)

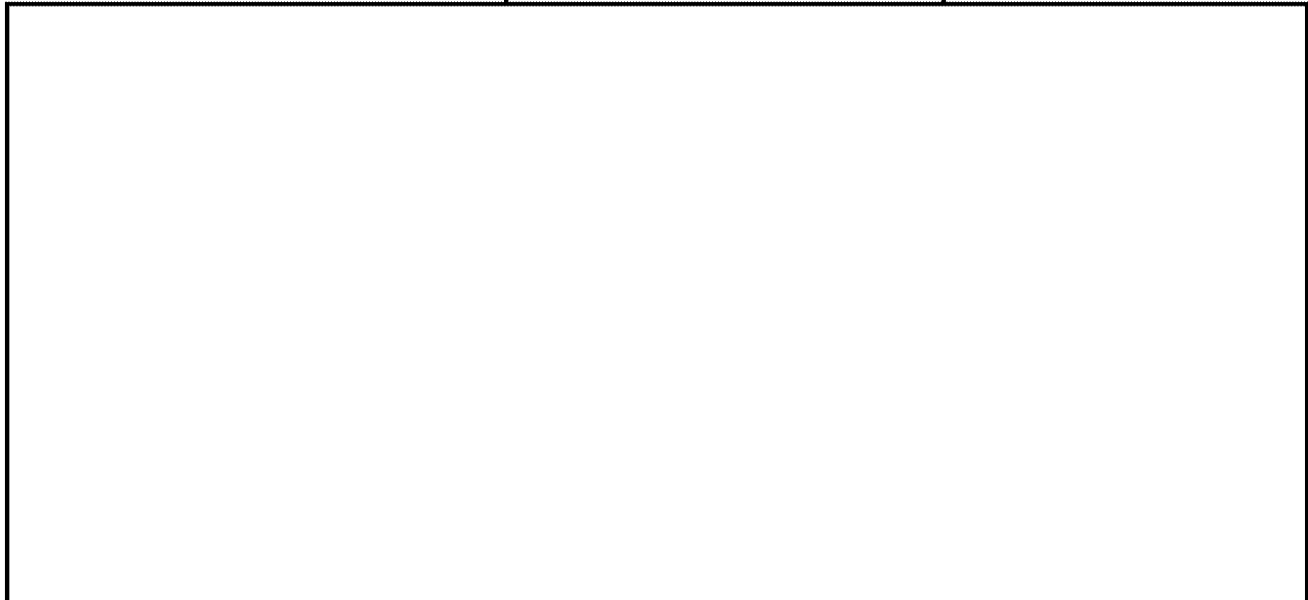
Date 1/23/90

From : SA [redacted] SQ. 5

b6
b7C
b7D

Subject : [redacted]

The purpose of this memorandum is to designate [redacted]
as a Cooperative Witness [redacted]



b6
b7C
b7D
//

It is not anticipated that captioned individual will be charged criminally in the NEUMAR investigation, and it is the opinion of the Assistant United States Attorney (AUSA) that captioned individual will testify in federal grand jury proceedings. Captioned individual is willing to provide testimony and is capable of doing so.

3-Seattle

1-66F-4156

②-2-HN-35

TJT/fg

(3)

2-HN-35-108
SEARCHED INDEXED
SERIALIZED FILED

JAN 23 1990



b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/29/90

TO : DIRECTOR, FBI
 FROM : SAC, PHOENIX (2-HN-35) (P)
 SUBJECT: NEUMAR
 NEUTRALITY MATTER - PHILLIPINES;
 OO: HONOLULU

Re Phoenix airtel to Bureau, 10/16/89.

Enclosed for Albuquerque, Denver, Minneapolis, Omaha,
 Portland and Seattle are one copy each of [redacted]

b3

For the information of offices having not previously
 received a communication concerning this matter, this
 investigation involves an alleged plot to assassinate the current
 president of the Philippines, CORAZON AQUINO.

b6
 b7C
 b7D

2 - Bureau
 3 - Albuquerque (Enc. 2)
 2 - Denver (Enc. 2)
 2 - Honolulu
 2 - Phoenix
 GJW:hs
 (29)

2 - Los Angeles
 2 - Minneapolis (Enc. 2)
 4 - Omaha (Enc. 2)
 2 - Portland (Enc. 2)
 4 - Salt Lake City
 ④ - Seattle (Enc. 2)

1

Approved: _____

Transmitted _____

(Number) (Time)

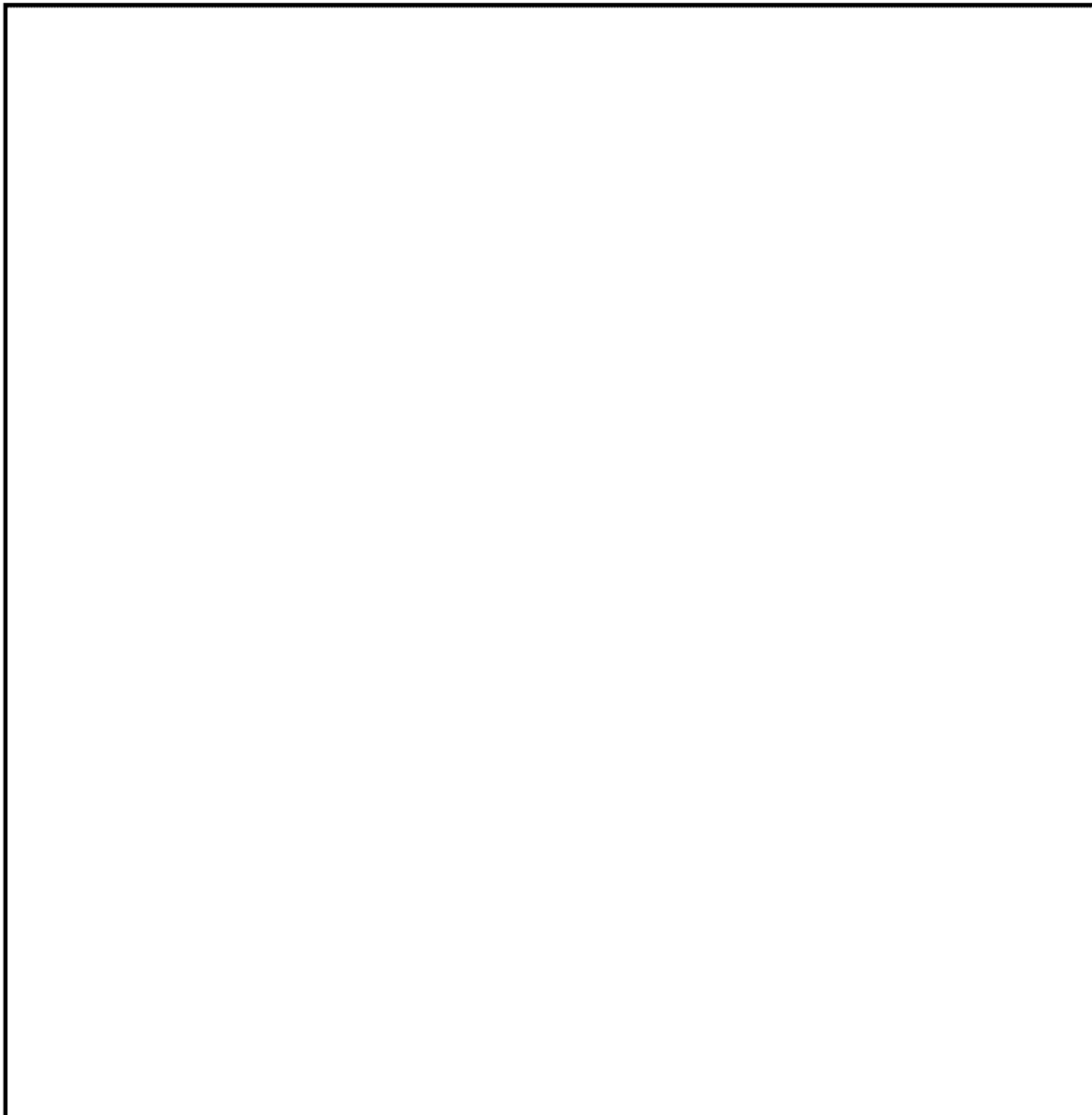
Per

FEB 2 1990

w/ENC.

b6
 b7C

PX 2-HN-35
GJW:hs



b6
b7C
b7D

Since the start of the pen registers, [redacted] and [redacted] have both virtually been eliminated as suspects in this investigation.

b6
b7C

PX 2-HN-35
GJW:hs

Pen register information contained in [REDACTED]
[REDACTED]
[REDACTED]

ALL RECEIVING OFFICES SHOULD NOTE THE FOLLOWING:
[REDACTED]

[REDACTED]

b3

LEADS:

ALBUQUERQUE DIVISION

AT ALBUQUERQUE, NEW MEXICO:

[REDACTED]

To: Office Services Manager

Requested

Subject

Aliases

Date

Extension

File No.

Social Security Account #

b6

b7C

Address

Birthplace

Race

Sex

☐ Male
☐ Female

☐ Exact Opening

☒ All References

☐ Main Security Case Files Only

☐ Security References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Security (If no Main, list all Security References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

☐ General Indices: ☒ NEG ☐ POS

Searched by

Date

☐ Confidential Indices: ☐ NEG ☐ POS

Searched by

Date

☐ ELSUR Indices: ☐ NEG ☐ POS

Searched by

Date

☒ FOIMS: ☒ NEG ☐ POS

Searched by

Date

☐ ISIS: ☐ NEG ☐ POS

Searched by

Date

☐ OCIS: ☐ NEG ☐ POS

Searched by

Date

☐ IIS: ☐ NEG ☐ POS

Searched by

Date

File & Serial Number

Remarks

File & Serial Number

Remarks

Consolidated by

Date

Reviewed by

Date

File Review Symbols

I - Identical

NI - Not identical

? - Not identifiable

U - Unavailable reference

b7E

SEP 21 1990

U.S.G.P.O. 1988 - 202-042/85002

b6

b7C

To: Office Services Manager

Requested by

Squad

Date

Extension

File No.

Subject

Social Security Account #

Aliases

Address

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Restrict Locality of

☐ All References

☐ Criminal References Only

☐ Main Security Case Files Only

☐ Main Security (If no Main, list all Security References)

☐ Security References Only

☐ Main Criminal (If no Main, list all Criminal References)

☐ General Indices:

☒ NEG ☐ POS

☐ ISIS:

☐ NEG ☐ POS

Searched by

Date

Searched by

Date

☐ Confidential Indices:

☐ NEG ☐ POS

☐ OCIS:

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Searched by

Date

Searched by

Date

☐ ELSUR Indices:

☐ NEG ☐ POS

☐ IIS:

☐ NEG ☐ POS

Searched by

Date

Searched by

Date

☒ FOIMS:

☒ NEG ☐ POS

Searched by

Date

File & Serial Number

Remarks

File & Serial Number

Remarks

Consolidated by

Date

Reviewed by

Date

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

To: Office Services ~~Manager~~

Requested by

Subject

Aliases

Address

☐ **E**

☒ All References

☐ Main Security Case Files Only☐ Security References Only

☐ **General Indices:**

☐ NEG ☐ POS

Searched by

Date _____

Confidential Indices:

☐ NEG ☐ POS

Searched by

Date _____

ELSUR Indices:

☐ NEG ☐ POS

Searched by

Date

FOIMS:

☒ NEG ☐ POS

Searched by

Date

File & Serial Number

Remarks:

File & Serial Number

Remarks

26-12497

~~11~~



2-HV-35

Consolidated by

Date _____

Reviewed by

Date _____

File Review Symbols

1 - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

b7E

DO NOT DESTROY PENDING LITIGATION CIVIL LIT #76250

b6

b7C

III, p2

Memorandum



To : SAC, SEATTLE (66F-4156)

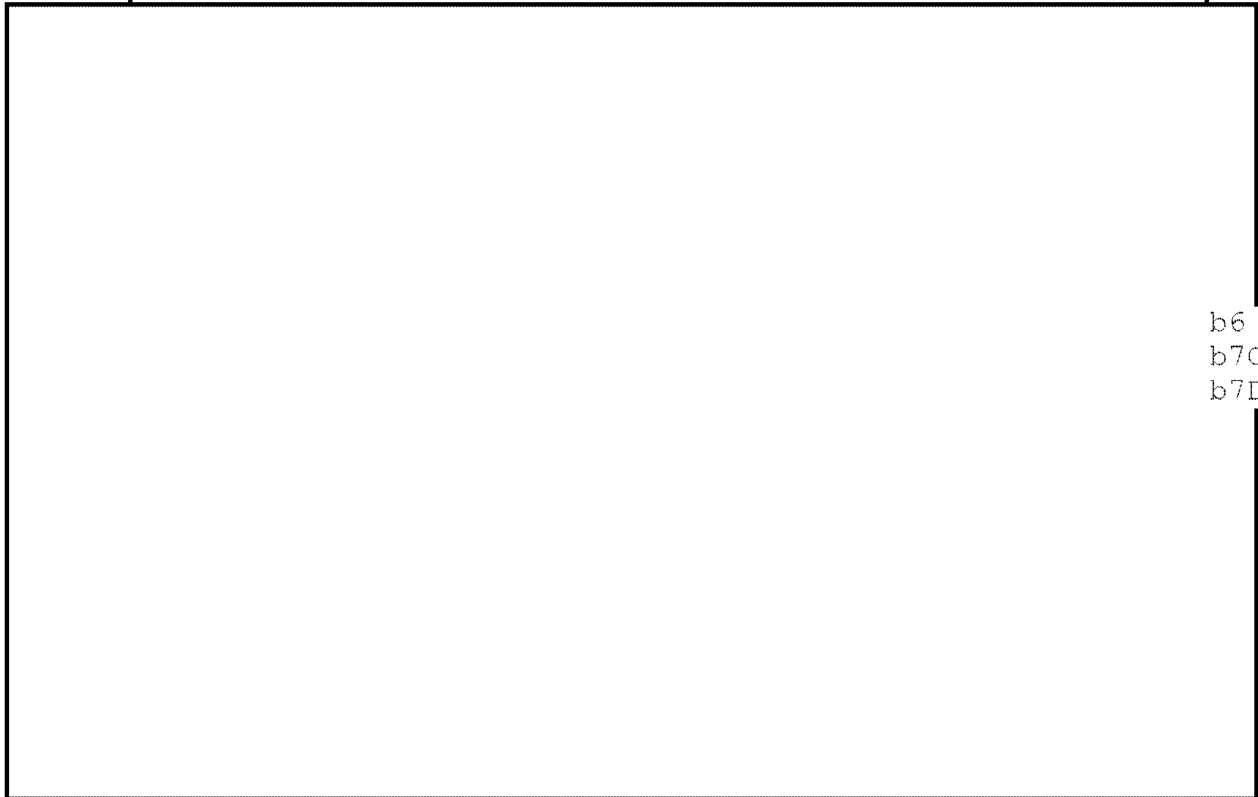
Date 1/23/90

From : SA [redacted] SQ. 5

Subject : [redacted]

b6
b7C
b7D

The purpose of this memorandum is to designate [redacted]
as a Cooperative Witness [redacted]
[redacted]



b6
b7C
b7D

3-Seattle

1-66F-4156

②-2-HN-35

TJT/fg

(3)

2-HN-35-112
SEARCHED [initials]
SERIALIZED [initials]

JAN 23 1990



b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/16/90 ²³ *23*

1 TO : SAC, HONOLULU
 2 FROM : SAC, MIAMI (2-HN-35) (RUC)
 3 SUBJECT: NEUMAR;
 4 NEUTRALITY MATTER - PHILIPPINES;
 5 (OO: HONOLULU)

6 Re Los Angeles airtel to the Bureau, dated 12/13/89.

7 On 1/16/90, an attempt was made to locate and interview

8 [redacted] with negative results. Above
 9 address is occupied by MAC AUTO REPAIR. Inquiry at this business
 10 reflected to positive information re [redacted]

11 The telephone directory for greater Miami reflects that
 12 FCI is located at 7826 Northwest 53rd Street, telephone number
 13 593-9845, Miami, Florida. Inquiry at this address reflected that
 14 ORANGE CORPORATION (OC), a computer firm occupies 7828 Northwest
 15 53rd Street, Miami, Florida. Interviews at OC reflect that OC
 16 took over F1C space in May, 1989. Personnel at OC were not
 17 familiar with [redacted] They did advise that F1C
 18 manufactured holsters based on printed material and stitching
 19 left behind when they left the building. A telephone attempt to
 20 locate F1C at 593-9845 as listed in the Miami telephone directory
 21 reflects that number has been disconnected.

22 In view of the above, no further attempt made to
 23 interview [redacted]

2 - Honolulu
 2 - Los Angeles
 2 - Phoenix
 2 - San Francisco
 ② - Seattle
 1 - Miami
 TLN:ves
 (11)

2-HN-35-113
 SEARCHED INDEXED
 SERIALIZED FILED
 JAN 22 1990

Approved: _____

Transmitted _____

(Number) (Time)

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/19/90

TO : DIRECTOR, FBI
(Attention: SSA [redacted] CTS, CID;
SSA [redacted] OLIA)

FROM : SAC, HONOLULU (2-35) (P)

SUBJECT: NEUMAR;
NEUTRALITY MATTER -
PHILIPPINES;
(OO: Honolulu)

Re Legat, Manila airtel to the Bureau, 2/12/90.

REQUEST OF THE BUREAU:

The Bureau is requested to conduct indices checks on DEFEX, Lisbon, Portugal and the oceangoing vessel, Boston 1 or I.

Enclosed for the Bureau, Los Angeles, New York and San Francisco are four pages entitled, "Summary of Information," dated 1/24, 25, 31, and 31/90 and one page dated 1/19/90.

Referenced airtel advised that Legat, Manila and NEUMAR Agents met with various officials of the Philippine (RP) and U.S. Government agencies during the week of 2/5-10/90.

The following is a partial list of persons met and a summary of information received and provided during those meetings:

- 7 - Bureau (Enc. 5)
 - (1 - Liaison Unit) *EXPRESS*
 - (2 - Legat, Manila) (~~EXPRESS~~ Mail - Direct)
 - (2 - Legat, Hong Kong)
 - 2 - Los Angeles (2-464) (Enc. 5)
 - 1 - New York (196A-4021) (Info) (Enc. 5)
 - 2 - Phoenix
 - 2 - San Francisco (2-323) (Enc. 5)
 - ② - Seattle
 - 2 - Honolulu
- HEO:lto
(18)

Approved: _____

Transmitted _____

(Number) (Time)

Per _____

MAR 30 1990

Info

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2. [redacted] a U. S. Citizen Employee of the San Miguel Corporation.

[redacted] stated that approximately one year ago, he met a Filipino businessman named [redacted] works for the [redacted]

[redacted] telephone numbers [redacted] elex [redacted]

[redacted] is suspected of moving funds for [redacted]
[redacted] No further information was provided.

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3. Resident Agent in Charge, [redacted] NAVAL INVESTIGATIVE SERVICE, Manila

[redacted] believes that the number one threat to the present administration of the RP is ex-general [redacted] It has been rumored that [redacted] was in the RP during the December coup attempt and also on 1/15 and 16/90.

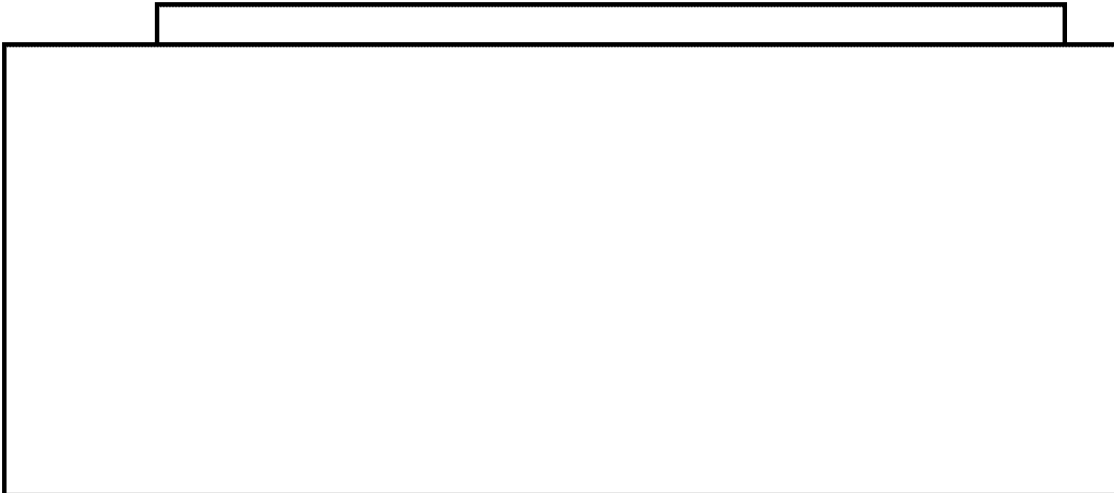
4. [redacted]

[redacted]

5. [redacted]

[redacted]

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b7D



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b7C
b7D

5. Special Agent [redacted] DRUG ENFORCEMENT
ADMINISTRATION, Manila

[redacted] SA [redacted] had received information that a [redacted]
[redacted] of San Francisco, California, has travelled to Hong
Kong and wired funds to Hawaii. She may be related to [redacted]
[redacted] and may have something to do with a restaurant named
"PANCITAN."

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6. [redacted]



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7. Brigadier General [redacted] Chief of the Criminal Investigative Service (CIS), PHILIPPINE CONSTABULARY (PC)/INTEGRATED NATIONAL POLICE (INP)

Brigadier General [redacted] and one of his head deputies, Major [redacted] both had no information to pass on. Their group has been charged with the apprehension of those persons suspected of taking part in the December, 1989, coup attempt.

8. Colonel [redacted] Chief Presidential Security Group

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Colonel [redacted] commented that he and his group continues to maintain a strong interest in the [redacted] scenario. He affirmed the belief that [redacted] has strong ties with the current military leaders. [redacted] offered to continue his efforts in attempting to fully identify the [redacted] listed in the "threatening" letters that accompanied the weapon shipped to Australia. He will also attempt to provide more information relating to the current status of [redacted] the [redacted]

[redacted] will also provide Legat, Manila, with any telephone numbers of the aforementioned people and others that pertain.

9. [redacted] Chief Counsel of the DAVIDE COMMISSION

[redacted] advised that his commission was chartered for one year and tasked, in January, 1990, with studying the December, 1989, coup attempt in an effort to identify the causes and participants. The commission has full subpoena power and can obtain bank records despite the strict Philippines' bank secrecy laws. The Commission utilizes the services of the [redacted] and CIS.

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He would not discount "assistance" by [redacted] or [redacted] as both are described as factors. Ex-Defense Minister [redacted] as mentioned by other officials, is another factor.

General (FNU) [redacted] [redacted] were named participants in the December, 1989 coup attempt.

[redacted] described [redacted] as ruthless, vindictive and "a bully", but well liked by the loyalist troops and RAM officers because of no-interest loans that he has provided them in the past.

Of all the officials that NEUMAR Agents met [redacted] appeared to be the best informed and the most candid. He offered to provide Legat, Manila, with any information/evidence that would pertain to Neutrality violations by persons residing in the U. S. His access to Philippine banking records could greatly assist the NEUMAR investigation.

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[redacted] Undersecretary, DEPARTMENT OF
JUSTICE: General [redacted] Secretary of Defense: General [redacted]

End of summary.

All the officials met were advised that the FBI maintained a strong interest in obtaining any evidence or information linking persons in the U.S. with any of the coup attempts or destructive acts in the RP.

Any intelligence/information that they possessed or obtained regarding telephone calls to and from the U.S. telephone numbers, couriers of funds or incidents of property damage or injury and/or loss of life that may have been influenced by persons residing in the U.S. would be extremely valuable in establishing Neutrality violations.

NEUMAR Agents thank Legat, Manila, for assistance and note his excellent working relationship with law enforcement and intelligence officials in the RP.

A copy of this airtel is forwarded to New York due to possible bail restrictions concerning [redacted] and the report of her alleged jewelry sales.

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HN 2-35

LEADS:

LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA

Conduct appropriate indices and records checks for [redacted]
[redacted] in Lisbon, Portugal,
and the vessel Bostony I.

SAN FRANCISCO DIVISION

AT SAN FRANCISCO, CALIFORNIA

Conduct appropriate indices and records checks for
[redacted]
[redacted] (Protect) about same.

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/23/90

TO : DIRECTOR, FBI
 (ATTN: SSA [redacted]
 CTS, CID, OLIA)

FROM : SAC, HONOLULU (2-35) (P)

SUBJECT: NEUMAR;
 NEUTRALITY MATTER - PHILIPPINES;
 (OO: HONOLULU)

Re Honolulu telcall to SA [redacted] Seattle on
 11/2/89, Seattle teletype to the Bureau dated 11/6/89.

Referenced communications advised [redacted]

In a continuing effort to identify the "man in Oahu"
 mentioned in the threatening letter sent to Australia along with
 the automatic weapon, Honolulu presents the following:

A review of subpoenaed [redacted]

② - Bureau (1 - OLIA) 2 - Los Angeles (2-464)
 (2 - Legat, Manila) 2 - Phoenix (2-HN-35)
 (2 - Legat, Hong Kong) ② - Seattle (2-HN-35)
 (2 - Legat, Canberra) 2 - Honolulu

HEO:tls
 (17)

2-HN-35-115

Approved: _____

Transmitted _____

(Number)

(Time)

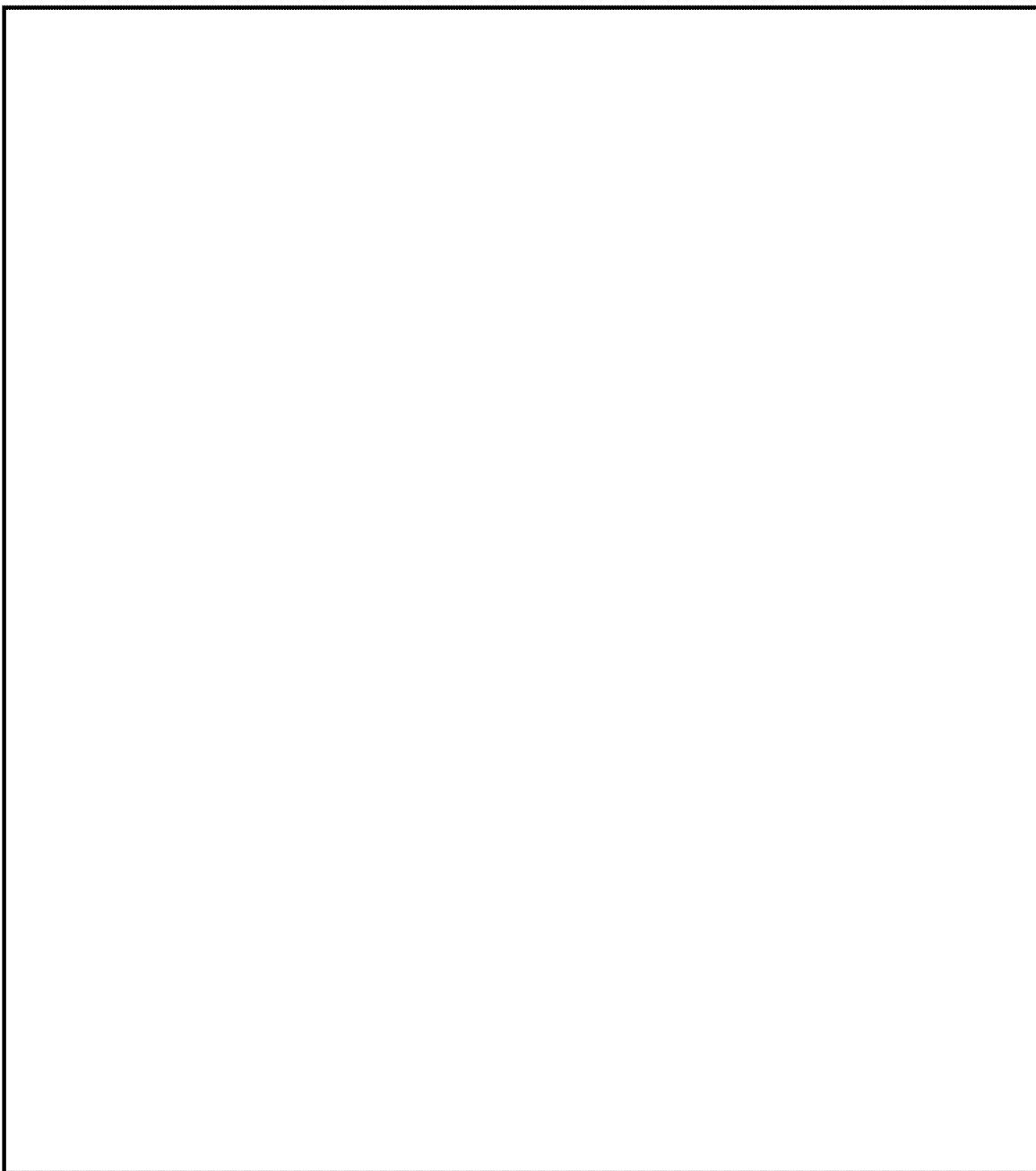
Per _____

MAR 31 1990

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HN 2-35

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After a review of the list of weapons purchased, SA [redacted] would not classify [redacted] as a "collector" but as a possible middleman or "straw purchaser." An example of his unusual

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purchases is the purchase of five (5) semi-automatic .32 caliber pistols on 11/24/86, three of which appear to have "specialty" serial numbers.

SA [] suggests that in any interview of [] he should provide a detailed explanation of the purchases and should present each weapon for verification and/or provide detailed or receipted dispositions of same. A check of California gun registrations is also warranted.

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The following is a list of types of weapons purchased and dates:

<u>Caliber</u>	<u>Manufacturer</u>	<u>Model</u>	<u>Serial Number</u>	<u>Date Purchased</u>
.22	RUGER	Bearcat Revolver	96286	8/9/72
.22 Mag.	HI STANDARD	Double 9 Revolver	M008551	1/3/73
.22	CHARTER ARMS	Semi-Auto Rifle AR-7	A 34725	7/21/75
.380	STAR	Semi-Auto Pistol, 4"	1306034	4/17/80
.357	RUGER	Security Six, 6"	15695289	1/16/81
.22	S&W	Revolver Model 63, 4"	M 185487	2/10/82
.22	S&W	Revolver Model 63, 4"	M 186438	" " "
.45	DETONICS	Semi-auto, MKV, 3 1/2"	CR 16155	3/24/82
Unk.	CHARTER ARMS	Revolver	777578	3/18/83
.44 Mag.	RUGER	Red Hawk, 5 1/2"	500-94925	5/21/84
.223	HECKLER & KOCH	Semi-auto Rifle, MDL 93	A 132096	11/1/84
.45	DETONICS	Scoremaster Semi-Auto	CRM 2548	8/1/85
.22	RUGER	Semi-Auto Mark II, 5 1/2"	211-76692	" " "
9 mm	DETONICS	Pocket 9 Semi-auto	P2091	11/19/85
44/40	EMF	Revolver M1890, 5 1/2"	14500	7/15/86
.32	SEECAMP	Semi-auto, 2 1/8"	*DBM 001	11/24/86
"	" "	" "	*JWL 001	" " "
"	" "	" "	*LFM 001	" " "
"	" "	" "	C 897	" " "
"	" "	" "	C 594	" " "
.357	RUGER	Revolver, MDL GP100	170-48088	9/15/87
.22 Mag.	RUGER	Single 6 Revolver	261-58231	12/24/87
.22 Mag.	RUGER	Single 6 Revolver	261-58115	12/28/87

*Serial [] is probably the initials of [], [] are unknown.

It appears that [] is currently residing at []

[] should be located and interviewed regarding his association with and knowledge of NDI and its officers [] its employees []

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[redacted] He should be able to identify the aforementioned specialty serial numbers JBL 001 and LFM 001.

If knowledgeable and cooperative, have him further identify (FNU) [redacted] and [redacted] and others mentioned in, or associated with, the threatening letters.

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If he claims no knowledge of the aforementioned, he should explain why numerous calls were made to telephone numbers [redacted] during the period 2/89 to 6/30/89, the pager [redacted] in 2/89, and [redacted] in 3/89, all numbers that he apparently, had access to.

To assist in any interviews, the following summary of references made in the threatening letters to "our man in Oahu" is offered:

Letter A was received with the 10-22 modified automatic weapon in a video case, letters B-C-D-E were enclosed in the package with the Bellevue, Washington return address.

Letter A dated 3/11/89 and entitled "Thailand in December 1989."

"I prefer payment through Oahu or through Los Angeles."

Letter B dated 5/12/89 and to "Hello Old Friend."

[redacted] advises me no word from [redacted] The .30 calibre rifles with suppressors are with our man in Oahu."

"Oahu was to transfer paperwork and requested passports and needed documents. A number of papers from here are in C's desired shorthand script."

[redacted] has supplied a solenoid delay roller sear system for the cased weapon. A second is being completed now. They will give the weapons 100% reliability. [redacted] will move them through Oahu and then to Manila (SIC)."

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"I have included the projectiles in a separate carton to reduce individual shipping weight. [redacted] must load them as I instructed him. They are violent in their expansion. . . I will be assisting Oahu in their part."

"I will be expecting word from you upon arrival of this shipment (Seattle return address [redacted]). I abhorre (SIC) this method of shipment. The chances are to(o) great to continue. [redacted] will contact you on further plans. I do not trust mailing to [redacted] At this time we are planning to plan drops through Oahu and directly into San Remigio with [redacted] help."

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Letter C entitled "Thailand in December 1989" and to "Old Friend."

"The altered bolt and the solenoid delay roller sear system for this second weapon is nearing completion and will be transferred through Oahu. Payment must be made through L.A. for this weapon only. Payment on past shipments is to be made through Oahu. [redacted] is demanding full payment to be direct into his account in Hong Kong."

Letter D entitled "Thailand in December 1989" and to "Hello Old Friend."

"Inform C, I must have full payment A.S.A.P. through Oahu."

Letter E - a list of items.

"C - Full payment - L.A. - Oahu."

The [redacted] mentioned in the letters has, from the beginning, been assumed to be [redacted] of AVIATION SUPPORT TECHNOLOGIES, INC. and not [redacted] has been polygraphed relating to the threatening letters and the manufacture and shipment of the illegal weapon and has shown no indicators of deception.

Through various record checks [redacted] is further described as follows:

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Name:

DOB:

POB:

SSAN:

Height:

Weight:

Hair:

Eyes:

Sex:

5'11" - 6'

160-170 pounds

Black

Brown

Male

HN 2-35

[Redacted]

Pilot License:

Occupation:

Addresses:

Telephone
Numbers:

Associated
Telephones:

b6
b7C

LEADS:

LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA

After conducting appropriate indices and record checks,
locate and interview [Redacted] Obtain a photo and forward
to Phoenix, Seattle and Honolulu.

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HN 2-35

PHOENIX DIVISION

AT PHOENIX, ARIZONA

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Inquire of Cooperating Witness [redacted] if he has any knowledge of [redacted] Check with personnel at the [redacted] [redacted] if [redacted] was ever an attendant, and, if so, the dates.

SEATTLE DIVISION

AT SEATTLE, WASHINGTON

Advise Honolulu of the status of subpoenaed [redacted]

[redacted] Inquire of cooperating witnesses [redacted] if they have any knowledge of [redacted]

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HONOLULU DIVISION

AT HONOLULU, HAWAII

Will interview [redacted] pending results of [redacted] interview and determine her association with [redacted]

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~~SECRET~~

0021 MRI 01917

PP FBILA FBINY FBIPX FBISF FBISE

DE RUEHFB #0180 1372226

ZNY SSSSS

P 172133Z MAY 90

FM DIRECTOR FBI (2-15)

TO FBI LOS ANGELES (2-35)/PRIORITY/

FBI NEW YORK (96A-4021)/PRIORITY/

FBI PHOENIX/PRIORITY/

FBI SAN FRANCISCO (2-323)/PRIORITY/

FBI SEATTLE/PRIORITY/

DECLASSIFIED BY UC 60322 LP/PJ/SZ
ON 08-20-2012

BT

~~SECRET~~

CITE: //0652//



b7E

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO: HONOLULU.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" WHERE NOTED.

REFERENCE HONOLULU AIRTEL TO FBIHQ DATED MARCH 19, 1990.

REFERENCED AIRTEL REQUESTED FBIHQ TO CONDUCT INDICES CHECKS
ON DEEEX, LISBON, PORTUGAL AND THE OCEANGOING VESSEL, BOSTON 1 OR
I.

~~SECRET~~

b6
b7C

2-HN-35-116

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 17 1990	
FBI-SEATTLE	

PAGE TWO DE RUEHFB 0180 ~~SECRET~~

FOR THE INFORMATION OF HONOLULU, BUFILE 12-14724-233-17,
CAPTIONED "SEIZURE OF SHIP 'BOSTANY ONE'" DATED SEPTEMBER 2, 1987
INDICATED THAT ON SEPTEMBER 2, 1987, THE VESSEL 'BOSTANY ONE,'
FLYING A LEBANESE FLAG, WAS STOPPED OFF THE SHORE OF BARI, ITALY.
THE VESSEL WAS EN ROUTE TO LA SPEZRA HARBOR FROM BEIRUT, LEBANON.
THE VESSEL, TRANSPORTING A DECLARED LOAD OF SCRAP IRON, WAS ALSO
CARRYING A LARGE QUANTITY OF DRUGS TO INCLUDE 20 KGS OF HASHISH,
2-3 KGS OF HEROIN, AND 20 GS OF OPIUM. ALSO CONCEALED IN THE
VESSEL WERE A LOADED ROCKET LAUNCHER, A LOADED BAZOOKA, A "LOW" *"LAW"?*
ANTI-HELICOPTER MISSILE EQUIPPED WITH A LAUNCHER, TWO GRENADES OF
UNKNOWN TYPE, AND A .7 CALIBER 65 BOJ 66 PISTOL EQUIPPED WITH TWO
CARTRIDGES AND 14 BULLETS. THE VESSEL, PREVIOUSLY NAMED "GOOD
LUCKY" AND "DANIEL," HAD 19 CREW MEMBERS ON BOARD, ALL OF WHOM
WERE ARRESTED. THERE WAS NO INDICATION IN THE REPORT OF THE
DESTINATION OF THE WEAPONS OR ANY INVOLVEMENT OF INTERNATIONAL
TERRORIST GROUPS. ~~(S)~~

(U) BUREAU INDICES CHECKS WERE NEGATIVE FOR DEFEX.

~~C BY G-3, DECL ON OADR.~~

BT

#0180

NNNN

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/25/90

[redacted] of the law firm of [redacted]
[redacted] Seattle, Washington, appeared at the Seattle Field Office of the
Federal Bureau of Investigation.

[redacted] of the office of
Attorney [redacted] who represents [redacted]
[redacted]

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[redacted] was provided four boxes containing information
from the Wyse computer seized pursuant to a search warrant
executed at NEW DETONICS, INC., Bellevue, Washington. The boxes
contained 40 backup diskettes of the C Drive and two backup
diskettes of the D Drive, for a total of 42 diskettes.

[redacted] signed a Receipt for Property Received,
Form FD-597.

Investigation on 4/10/90 at Seattle, Washingtonby SA [redacted] /khcDate dictated 4/10/90

-117

File # <u>2-HN-35</u>	
SERIALIZED <u>JA</u>	FILED <u>JA</u>
JUN 1 - 1990	
FBI - SEATTLE	

[redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned
to your agency; it and its contents are not to be distributed outside your agency.

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

b7E

Date 6/11/90

1 TO : SAC, SEATTLE
 2 FROM : SAC, PHOENIX (2-HN-35)(P)
 3 SUBJECT: NEUMAR ✓
 4 NEUTRALITY MATTER-PHILIPPINES
 5 OO: HONOLULU

2-R2-1

6 Re Phoenix Airtel to Director dated 10/16/89.

7 For the information of the receiving offices the above
 8 reference communication requested subscriber information on
 9 numerous telephone numbers. These numbers were called by a
 10 suspect in this investigation by the name of [REDACTED]
 11 from either his business ROBAR INDUSTRIES or his residence.

12 Additionally Phoenix requested subscriber information
 13 on telephone numbers called by [REDACTED] associate by the name
 14 of [REDACTED] and from his business AVIATION SUPPORT TECHNOLOGY
 15 INC. [REDACTED] is at this times not a suspect in this
 16 investigation and therefore subscriber information on his
 17 telephone numbers are not necessary.

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18 To date, for whatever reason, the Phoenix Division has
 19 not received a response to the lead sent out to your Division.
 20 Please response as soon as possible to lead set out in above
 21 referenced communication, which refer to [REDACTED] or ROBAR
 INDUSTRIES.

To assist, these telephone numbers are listed again in
 lead form.

2-Seattle
 2-Honolulu
 2-Phoenix
 GJW/gjw
 (6)

2-HN-35-118

Approved: _____

Transmitted _____

(Number)

(Time)

Per: _____

SEARCHED
SERIALIZED

JUN 14 1990

b6
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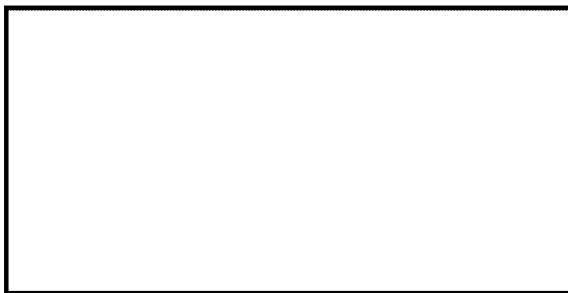
2-HN-35
GJW/gjw

The receiving office should first obtain subscriber information on the listed telephone numbers, checking indices on all subscribers, and thereafter should conduct a criminal checks on any individual person who is a subscriber, checking both for information relating to Terrorism or Neutrality Matters type investigations.

LEADS:

SEATTLE DIVISION

At Seattle, Washington



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b7C

Memorandum



To : SAC, SEATTLE (2-HN-35) (P)

Date 6/20/90

From : SA [REDACTED]

b6
b7C

Subject : NEUMAR;
NEUTRALITY MATTER -
PHILIPPINES
OO: HONOLULU

FD-192, dated 5/18/90, reflects that property was acquired on 4/16/90 and submitted to the evidence control room on 5/18/90. The items are as follows:

1. FD-597, a receipt signed by [REDACTED] for 42 diskettes, which are copies of information from a Wyse computer seized from NEW DETONICS, INC., and

2. Four boxes containing 42 diskettes, which are additional copies made from the Wyse computer seized from NEW DETONICS, INC.

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b7C

Copies of the computer information were made and retained by the writer for pickup by a representative of defense Attorney [REDACTED] office. It was determined ~~by rival~~ *at arrival* of [REDACTED] that only one copy was needed, and therefore, the second set of copies was placed into the evidence control room for possible future use. The fact that more than five days elapsed was inadvertent.

2 - Seattle (2-HN-35)
TJT:hw
(2) *HW*

1*

2-HN-35-119

SEARCHED	INDEXED
SERIALIZED <i>hw</i>	FILED <i>hw</i>
JUN 20 1990	

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 68
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Page 22 ~ Referral/Consult
Page 45 ~ Referral/Consult
Page 46 ~ Referral/Consult
Page 47 ~ Referral/Consult
Page 48 ~ Referral/Consult
Page 51 ~ Referral/Consult
Page 52 ~ Referral/Consult
Page 53 ~ Referral/Consult
Page 54 ~ Referral/Consult
Page 83 ~ Referral/Consult
Page 84 ~ Referral/Consult
Page 85 ~ Referral/Consult
Page 107 ~ b3
Page 114 ~ b6, b7C, b7D
Page 125 ~ Referral/Consult
Page 131 ~ Referral/Consult
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Page 273 ~ b3
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Page 275 ~ b3
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Page 344 ~ b3, b6, b7C
Page 345 ~ b3, b6, b7C
Page 385 ~ b3
Page 386 ~ b3
Page 395 ~ Duplicate
Page 397 ~ Referral/Direct

Page 398 ~ Referral/Direct
Page 399 ~ Referral/Direct
Page 422 ~ Referral/Direct
Page 423 ~ Referral/Direct
Page 425 ~ Referral/Direct
Page 426 ~ Referral/Direct
Page 428 ~ Referral/Direct
Page 429 ~ Referral/Direct
Page 430 ~ Referral/Direct
Page 431 ~ Referral/Direct
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Page 487 ~ b6, b7C, b7D